



August 26, 2024

Company name: Diamond Electric Holdings Co., Ltd.  
Representative: ONO YuuRi, President and CEO  
(Securities code: 6699; Prime Market)  
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## Notice Concerning Relocation of Headquarters of Dia-Craft Co. Ltd

Diamond Electric Holdings Co., Ltd. resolved to relocate the head office of its group company Diamond Craft Co., Ltd. (hereinafter referred to as “the Company”) and the relocation date at the meeting of the board of directors held today, on August 26, 2024, as follows.

1. New head office location  
75-1 Ezozuka, Minamigata, Omotogawa-cho, Yokote City, Akita, Japan  
(Reference) Location of the current head office is:  
2-6-2 Nagaoka, Mizuho-cho, Nishitama-gun, Tokyo
2. Scheduled date of the head office relocation  
October 1, 2024 (Tuesday)
3. Reason for relocation  
To improve business efficiency and expand business performance by consolidating “manufacturing functions” at the Akita Factory of the Company.
4. Impact on business performance  
The impact of the relocation on our consolidated earnings forecast for the fiscal year ending March 31, 2025 is expected to be negligible. If any facts arise that should be disclosed in the future, we will promptly disclose them as necessary.

As announced in the “Consolidation of Diamond Craft's Head Office” dated December 28, 2023 (Japanese only), the relocation of the head office functions will take place following the sale of the factory and other facilities at the current head office location (scheduled for the end of this month), also the completion of the remodeling and relocation of development/manufacturing equipment etc. of the Akita factory.

By continuing to produce plastic molded parts in-house and internalizing the elemental technologies related to mold design, the Company will contribute to the development of its customers as a manufacturing company that has been adhering to its policy of "Meet Customer Quality Standards First," which has remained unchanged since July 2016.

The Company will continue to work hard to improve its current operations and develop unique technologies that contribute to the global environment and the prosperity of society, including the local community in Akita.

Note: This document is a translation of the original Japanese version. In the event of any discrepancy between the meaning or wording of the English version and the Japanese version, the meaning or wording of the Japanese version shall prevail.