



September 30, 2024

Company name: Diamond Electric Holdings Co., Ltd.
Representative: ONO YuuRi, President and CEO
(Securities code: 6699; Prime Market)
Inquiries: TOKUHARA Eishin,
Senior Managing Executive Officer,
CFO
(Telephone: +81-6-6302-8211)

Notice Regarding Appointment of Executive Officer

Diamond Electric Holdings Co., Ltd. has resolved the appointment of the executive officer as follows at the Board of Directors' meeting held today.

1. Reason for Appointment

To further pursue the quality required by customers and generate profits by reducing manufacturing costs.

2. Appointment of Executive Officer (effective October 1 2024)

Name	Post / Responsibility / Position *Underline indicates the modification	
	Until September 30, 2024	From October 1, 2024
SAKANE Yutaka	Chief General Manager of Monozukuri Division, Representative Director and Operation Base COO of Zebra Denshi Co., Ltd.	<u>Executive Officer</u> , Chief General Manager of Monozukuri Division, Representative Director and Operation Base COO of Zebra Denshi Co., Ltd.

Brief biography of the New Executive Officer

Name: SAKANE Yutaka

Age: 52

April 1990 | Joined Diamond Electric Mfg. Co., Ltd.

February 2024 | General Manager of Manufacturing Division of Diamond & Zebra Electric Mfg. Co., Ltd.

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.