



May 28, 2025

Company name: Diamond Electric Holdings Co., Ltd.
Name of 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 Concerning Dividend of Surplus (Year-end Dividend)

At the board meeting held today, Diamond Electric Holdings Co., Ltd. ("the Company") resolved to distribute a year-end dividend from retained earnings with a record date of March 31, 2025, as outlined below.

This proposal will be submitted to the 7th Ordinary General Meeting of Shareholders scheduled to be held on June 27, 2025. ("the General Meeting of Shareholders")

1. Details of Dividend

	Determined Year-End Dividend	Most Recent Dividend Forecast (Announced on February 14, 2025)	Actual Dividend for the Previous Fiscal Year FY24/03
Record Date	March 31, 2025	Same as above	March 31, 2024
Dividend per Share	JPY 25.00	Same as above	JPY 12.50
Total Amount of Dividends	JPY 228 million	-	JPY 113 million
Effective Date	July 22, 2025	-	June 28, 2024
Source of Dividend	Other capital surplus	-	Retained earnings

(Note) Net asset decline rate: 0.016

2. Reason

With regard to dividends, we intend to return profits to shareholders by aiming for a dividend payout ratio of 25% or more as a stable medium to long-term target for consolidated net income in order to maintain and improve stable dividends while securing internal reserves necessary for further strengthening our corporate structure from a long-term perspective and investing in future growth areas.

Regarding the final dividend for the current fiscal year, as a result of the "Notice regarding the recording of the amount of provision for allowance for doubtful accounts (individual) and the amount of impairment loss on shares of affiliated companies (individual)" disclosed on May 15, 2025, the Company has incurred a deficit in retained earnings. Therefore, a separate resolution regarding the "Reduction of the amount of capital reserve and the appropriation of surplus" must be passed at this General Meeting of Shareholders. This proposal was also passed at the Board of Directors meeting held today and disclosed in a timely manner. Under these circumstances, taking into consideration the business performance and profit levels for the current fiscal year as well as future prospects, we have decided to pay a dividend of JPY 25.00 per share from other capital surplus as planned.

(Reference) Breakdown of annual dividends

	Dividend per share		
Record Date	End of 2Q	Year-end	Total
Fiscal Year Ended March 31, 2025	JPY 0.00	JPY 25.00	JPY 25.00
Fiscal Year Ended March 31, 2024	JPY 0.00	JPY 12.50	JPY 12.50

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