



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,  
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## Notice Concerning the Change of Certified Public Accountants, etc.

Diamond Electric Holdings Co., Ltd. ("the Company") hereby announces that, at the Audit and Supervisory Committee meeting held today, it resolved to change the certified public accountants and related parties responsible for audit certification under Article 193-2, Paragraphs 1 and 2 of the Financial Instruments and Exchange Act, as outlined below. Subsequently, the Board of Directors meeting held on the same day resolved to submit this proposal to the 7th Ordinary General Meeting of Shareholders scheduled for June 27, 2025.

1. Scheduled Date of Change  
June 27, 2025 (Scheduled date of the 7th Ordinary General Meeting of Shareholders)
2. Outline of Certified Public Accountants Involved in the Change

### (1) Incoming Certified Public Accountants

1. Name	Crowe Toyo & Co.
2. Address	Sumitomo Fudosan Kanda Building 6F, 7 Kanda Midoshiro-cho, Chiyoda-ku, Tokyo
3. Name of Executive Partner	MIURA Takashi KAWAGOE Soichi SODA Ryuji
4. Registration Status under the Japanese Institute of Certified Public Accountants' Registration System for Audit Firms of Listed Company	Registered

### (2) Outgoing Certified Public Accountants

1. Name	Gyosei & Co.
2. Address	Tokyu Bancho Building, 6 Yonban-cho, Chiyoda-ku, Tokyo

3. Name of Executive Partner	HUH In Koo NISHIDA Naoki OKAWA Yasuhiro
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3. Reason for selecting the candidates for certified public accountants stated in 2 (1)

The reason for selecting Crowe Toyo & Co. as a candidate for accounting auditor is that the Company's Audit and Supervisory Committee determined the firm to be suitable based on a comprehensive evaluation of its expertise, independence, quality control system, audit fees, and other factors appropriate to the scale of the Company's operations.

4. Date of Appointment of the Outgoing Audit Firm

June 22, 2018

5. Opinions on Audit Reports prepared by the outgoing certified public accountants over the past three years

Not applicable.

6. Reasons and background of the change

The term of office for the Company's accounting auditor, Gyosei & Co., will expire at the conclusion of the 7th Annual General Meeting of Shareholders, scheduled for June 27, 2025. While the Company believes Gyosei & Co. has maintained an appropriate and sufficient framework for conducting audits properly and effectively, the firm has expressed its intention to decline the renewal of the audit engagement upon term expiration. This decision was made due to the evolving environment surrounding the audit industry, which has made it difficult for the firm to secure the necessary personnel to maintain audit quality in the coming fiscal years. In response, the Company held discussions with several audit firms. After careful consideration, the Company has decided to nominate Crowe Toyo & Co. as the new accounting auditor for the reasons stated in 3 above.

7. Opinions on the reasons background in 6

1) Opinion of the outgoing certified public accountants

A response has been received indicating that there is no particular opinion.

2) Opinion of the Audit and Supervisory Committee

The Committee considers the change to be appropriate.

*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.*