



June 27, 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  
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## Notice of Changes in Directors and Executive Officers

Diamond Electric Holdings Co., Ltd. ("the Company") hereby announces that, at the 7th Ordinary General Meeting of Shareholders and the subsequent Extraordinary Meeting of the Board of Directors held today, it has resolved to make changes to the Company's Directors and Executive Officers as outlined below.

### 1. Changes in Directors (Effective June 27, 2025)

Name	Title / Responsibilities / Position	
	Previous Position	New Position
FURUKAWA Masakazu	External Director, Audit and Supervisory Committee Member	<u>Resignation</u>
OKUSHITA Hideki	-	External Director, Audit and Supervisory Committee Member
KODANI Kaoru	Assistant General Manager, Audit Office	Director Assistant General Manager, Audit Office

\* Mr. OKUSHITA Hideki satisfies the requirements for an independent officer as defined by the Tokyo Stock Exchange and is scheduled to be officially registered with the Exchange.

\* Ms. KODANI Kaoru is a female Director appointed from within the Company, in accordance with the initiative announced on March 27, 2025, titled "Project to Appoint Female Director Candidates from Among Our Comrades\*."

\*Comrade: The Company intentionally calls employees by this word to express that its people are far more than colleagues or teammates.

### 2. Changes in Executive Officers (effective June 27, 2025)

Name	Title / Responsibilities / Position	
	Previous Position	New Position
SORAMOTO Yutaka	Senior Executive Officer, CAO (Chief Administration Officer)	CAO (Full-time Officer) (Not an Executive Officer)

*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.*