

August 19, 2025

Company name: Diamond Electric Holdings Co., Ltd.
 Name of representative: ONO YuuRi, President and CEO
 (Securities code: 6699; Prime Market)
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Notice Regarding Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

Diamond Electric Holdings Co., Ltd. (“the Company”) hereby announces that the payment procedures for the issuance of new shares as restricted stock compensation, resolved at the Company's Board of Directors meeting held on July 21, 2025, were completed today as described below.

For details, please refer to the "Notice Regarding the Issuance of New Shares as Restricted Stock Compensation" dated July 22, 2025.

1. Overview of the Issuance of New Shares

(1)	Payment Date	August 19, 2025	
(2)	Class and Number of Shares to be Issued	89,900 shares of the Company's common stock	
(3)	Issue Price	585 JPY per share	
(4)	Total Issue Amount	52,591,500 JPY	
(5)	Allottees	<p>Directors who are not Audit and Supervisory Committee Members *1) 4 40,000 shares</p> <p>Directors who are Audit and Supervisory Committee Members *1) 3 5,000 shares</p> <p>Executive Officers *2) 10 29,800 shares</p> <p>Chief Engineers *2) 5 6,800 shares</p> <p>Directors of Subsidiaries 3 8,300 shares</p> <p>*1) Including External Directors.</p> <p>*2) The Company has entered into delegation agreements with Executive Officers and Chief Engineers.</p>	

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.