



Company name: Diame Name of representative: ONO

Diamond Electric Holdings Co., Ltd. ONO YuuRi, President and CEO

(Securities code: 6699; Prime Market)

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Notice of Ransomware Incident at Overseas Consolidated Subsidiary

Diamond Electric Holdings Co., Ltd. ("the Company", Head Office: Osaka, President and CEO: YuuRi Ono) confirms that its consolidated subsidiary, Thai Diamond & Zebra Electric Co., Ltd. ("Thai Diamond & Zebra Electric"), was subject to unauthorized access by a third party. At this time, no impact on the Company or its other Group companies, both in Japan and overseas, is confirmed.

We sincerely apologize for any concern and inconvenience this incident may cause to our stakeholders.

1. Circumstances of Discovery

At around 11:00 a.m. (JST) on Monday, September 8, 2025, Thai Diamond & Zebra Electric's network system was subject to unauthorized access by a third party. It was confirmed that local servers and some personal computers were infected with ransomware and their data had been encrypted.

2. Current Situation and Future Response

As an emergency response, Thai Diamond & Zebra Electric was cut-off from connection to both external and Group internal networks, suspended the use of all infected servers and personal computers. The Company is currently working on recovery operations while identifying the scope of the impact. From September 9, with the cooperation of a local cybersecurity company, confiration on the extent of the damage including possible information leakage, investigation of the cause, and urgent discussion on measures to prevent recurrence took place, and on the same day, enhanced system monitoring measures were implemented.

In parallel with these efforts, the Company has been individually notifying customers related to Thai Diamond & Zebra Electric, reporting to relevant local authorities, as well as consulted with the police and other related organizations. While a full assessment of damage by the incident is expected to take some time, we will promptly disclose information confirmed through detailed investigations as it becomes available.

The Company and its group takes this incident very seriously and will make every effort to further strengthen its management systems and implement measures to prevent recurrence.

3. Impact on Financial Results
The impact of this incident on the Company's consolidated financial results is expected to be mino
However, should the need for disclosure become necessary in the future, we will promptly disclos
relevant information.

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.