



November 14, 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 Concerning Interim Dividend Sourced from Other Capital Surplus

At the Board of Directors meeting held today, November 14, 2025, Diamond Electric Holdings Co., Ltd. (the "Company") resolved to distribute an interim dividend of surplus with September 30, 2025, as the record date. The details of the dividend are as follows.

1. Details of Dividends

	Determined Interim Dividend	Most Recent Dividend Forecast (May 28, 2025)	Dividend Paid for the Fiscal Year Ended March, 2025
Record Date	September 30 2025	Same as left	March 31, 2025
Dividend per Share	JPY 12.50	Same as left	JPY 25.00
Total Amount of Dividends	JPY 115 Million	-	JPY 228 Million
Effective Date	December 22, 2025	-	July 22, 2025
Source of Dividends	Other capital surplus	-	Other capital surplus

(Note) Rate of decrease in net asset: 0.008

2. Reason for the Dividend

The Company's basic policy for dividends is to provide shareholder returns targeting a consolidated payout ratio of 25% or more over the medium to long term. This policy aims to maintain and enhance stable dividends while securing sufficient internal reserves necessary to strengthen its financial base and fund investments in future growth areas, all based on a long-term perspective of providing stable shareholder returns derived from the Company's sustainability and long-term viability.

Under these circumstances, after comprehensively considering the business performance, profit level for the current fiscal year, and future outlook, the Company has decided to pay an interim dividend of JPY 12.50 per share, total amount of JPY 115 million sourced from other capital surplus.

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.