



January 5, 2026

Company name: Diamond Electric Holdings Co., Ltd.
 Representative: ONO YuuRi, President and CEO
 (Securities code: 6699; Prime Market)
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Notice Concerning Monthly Exercise Status of the 8th Series Stock Acquisition Rights (with Exercise Price Revision Clause) by Third-Party Allotment

Diamond Electric Holdings Co., Ltd. ("the Company") hereby announces the monthly exercise status in December 2025 of the 8th Series Stock Acquisition Rights (with a clause to revise the exercise price) allocated to EVO FUND, which were issued on December 12, 2025 as follows:

1. Monthly exercise status

(1) Security Name	Diamond Electric Holdings Co., Ltd. 8th Series Stock Acquisition Right
(2) Number of shares issued during the month	60,000 shares
(3) Number of stock acquisition rights exercised during the month and exercise ratio against the total number of stock acquisition rights issued	600 units (0.71% of the total number of stock acquisition rights issued 85,000 units)
(4) Number of unexercised stock acquisition rights as of December 12, 2025	85,000 units
(5) Number of unexercised stock acquisition rights as of the end of the subject month	84,400 units

※The percentage of the total number of issues is rounded to the first decimal place.

2. Status of exercise during the subject month

Exercise date	Number of issued shares		Exercise price (Japanese yen)	Number of stock acquisition rights exercised (units)
	New shares (shares)	Transferred treasury stock (shares)		
December 15, 2025 (Mon)	-	-	629	-
December 16, 2025 (Tue)	5,000	-	568	50
December 17, 2025 (Wed)	-	-	568	-
December 18, 2025 (Thu)	20,000	-	568	200
December 19, 2025 (Fri)	-	-	571	-
December 22, 2025 (Mon)	-	-	571	-

December 23, 2025 (Tue)	-	-	571	-
December 24, 2025 (Wed)	-	-	566	-
December 25, 2025 (Thu)	-	-	566	-
December 26, 2025 (Fri)	35,000	-	566	350

*Number of issued shares as of the end of the month prior to the subject month: 9,252,901 shares
(including 35,651 shares of treasury stock)

3. Status of exercise restrictions (status of compliance with exercise restrictions based on "Article 434 of Securities Listing Regulations" of the Tokyo Stock Exchange and "Rules Concerning Handling of Allotment of New Shares to Third Party, etc." of the Japan Securities Dealers Association)

(1) Total number of delivered shares (shares)	(2) Number of listed shares as of the payment date of the issuance (shares)	(3) Exercise ratio related to exercise restrictions ((1) / (2), %)
60,000	9,252,901	0.65

※The exercise ratio for exercise restrictions is rounded to the first decimal place.

For details regarding the stock acquisition rights, please refer to the "Notice Concerning the Acquisition and Cancellation of the 5th and 6th Stock Acquisition Rights, Issuance of the 8th Stock Acquisition Rights (with Exercise Price Adjustment Clause) through Third-Party Allotment, and Conclusion of a Third-Party Allotment Agreement ("Commit-Issue") " published on November 25, 2025.

Note: This document is a translation of the original Japanese version. In the event of any discrepancy between the meaning or wording of the English version and the Japanese version, the meaning or wording of the Japanese version shall prevail.