



February 27, 2026

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 Large-Scale Exercise 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 large-scale exercise of its 8th Series of Stock Acquisition Rights (the "Stock Acquisition Rights") during the period from February 2, 2026, to February 27, 2026. The Stock Acquisition Rights were issued on December 12, 2025, with EVO FUND as the allottee.

### 1. Monthly exercise status

1. Name of the Securities	Diamond Electric Holdings Co., Ltd. 8th Series Stock Acquisition Right
2. Number of shares delivered since the beginning of the month	900,000 shares
3. Number of Stock Acquisition Rights exercised since the beginning of the month and exercise ratio relative to the total issued rights	9,000 units (10.6% of the total number of stock acquisition rights issued 85,000 units)
4. Number of unexercised Stock Acquisition Rights as of the end of the previous month (at the time of previous disclosure)	81,400 units (8,140,000 shares)
5. Current number of unexercised Stock Acquisition Rights	72,400 units (7,240,000 shares)

\*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)		
Feb 2, 2026 (Mon)	20,000	—	589	200
Feb 3, 2026 (Tue)	20,000	—	589	200
Feb 4, 2026 (Wed)	200,000	—	589	2,000
Feb 5, 2026 (Thu)	—	—	607	—
Feb 6, 2026 (Fri)	—	—	607	—
Feb 9, 2026 (Mon)	—	—	607	—
Feb 10, 2026 (Tue)	—	—	604	—
Feb 12, 2026 (Thu)	—	—	604	—
Feb 13, 2026 (Fri)	280,000	—	604	2,800
Feb 16, 2026 (Mon)	—	—	629	—

Feb 17, 2026 (Tue)	—	—	629	—
Feb 18, 2026 (Wed)	50,000	—	629	500
Feb 19, 2026 (Thu)	—	—	642	—
Feb 20, 2026 (Fri)	—	—	642	—
Feb 24, 2026 (Tue)	150,000	—	642	1,500
Feb 25, 2026 (Wed)	—	—	660	—
Feb 26, 2026 (Thu)	—	—	660	—
Feb 27, 2026 (Fri)	180,000	—	660	1,800

\*Total number of issued shares as of the end of the previous month: 9,612,901 shares (including 35,697 shares of treasury stock).

For further details regarding the issuance of 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")*" announced on November 25, 2025.

*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.*