



March 2, 2026

Company name: Diamond Electric Holdings Co., Ltd.
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(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 February 2026 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 | 900,000 shares |
| (3) Number of stock acquisition rights exercised during the month and exercise ratio against the total number of stock acquisition rights issued | 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 January, 2026 | 81,400 units |
| (5) Number of unexercised stock acquisition rights as of the end of the subject month | 72,400 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) | | |
| February 2, 2026 (Mon) | 20,000 | - | 589 | 200 |
| February 3, 2026 (Tue) | 20,000 | - | 589 | 200 |
| February 4, 2026 (Wed) | 200,000 | - | 589 | 2,000 |
| February 5, 2026 (Thu) | - | - | 607 | - |
| February 6, 2026 (Fri) | - | - | 607 | - |
| February 9, 2026 (Mon) | - | - | 607 | - |

| | | | | |
|-------------------------|---------|---|-----|-------|
| February 10, 2026 (Tue) | | | 604 | - |
| February 12, 2026(Thu) | - | - | 604 | - |
| February 13, 2026 (Fri) | 280,000 | - | 604 | 2,800 |
| February 16, 2026 Mon) | - | - | 629 | - |
| February 17, 2026 Tue) | - | - | 629 | - |
| February 18, 2026 Wed) | 50,000 | - | 629 | 500 |
| February 19, 2026 Thu) | - | - | 642 | - |
| February 20, 2026 Fri) | - | - | 642 | - |
| February 24, 2026 Tue) | 150,000 | - | 642 | 1,500 |
| February 25, 2026 Wed) | - | - | 660 | - |
| February 26, 2026 Thu) | - | - | 660 | - |
| February 27, 2026 Fri) | 180,000 | - | 660 | 1,800 |

*Number of issued shares as of the end of the month prior to the subject month: 9,612,901 shares
(including 35,697 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), %) |
|---|---|--|
| 900,000 | 9,252,901 | 9.7% |

※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.