



March 30, 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 Appointment of Executive Officers and Changes in Areas of Responsibility and Assigned Duties

Diamond Electric Holdings Co., Ltd. hereby announces that its Board of Directors, at the board meeting held today, resolved to appoint an Executive Officer and change the areas of responsibility and duties of Executive Officers, effective April 1, 2026, as detailed below.

1. Appointment of Executive Officer

Name (Titles omitted)	Position / Responsibilities / Title *Underline indicate changes	
	Until March 31, 2026	From April 1, 2026
UNO Yoichi	Diamond & Zebra Electric Mfg. Co., Ltd. Chief General Manager of DZ Administration, Tokyo Branch Manager	<u>Executive Officer in charge of Group Base Management Planning & Promotion</u> Diamond & Zebra Electric Mfg. Co., Ltd. Chief General Manager of DZ Administration, <u>General Manager of IR Department</u> , and Tokyo Branch Manager

2. Changes in Areas of Responsibility and Assigned Duties of Executive Officer

Name (Titles omitted)	Position / Responsibilities / Title *Underline indicate changes	
	Until March 31, 2026	From April 1, 2026
ASHITANI Saburo	Executive Officer, CGO and Group Elder Diamond Denshi Mfg. Co., Ltd. Chairman and President, Base COO	Executive Officer, CGO and Group Elder Diamond Denshi Mfg. Co., Ltd. <u>Representative Director and Chairman of the Board</u>

Furthermore, effective April 1, 2026, **NOMOTO Yoshikane** (Chief General Manager of Home Electronics Division, Diamond & Zebra Electric Mfg. Co., Ltd. and Assistant Base COO, Diamond Denshi Mfg. Co., Ltd.) has been appointed as Base COO of Diamond Denshi Mfg. Co., Ltd.

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.