



May 1, 2026

Company name: Diamond Electric Holdings Co., Ltd.
Name of representative: ONO YuuRi, President and CEO
(Securities code: 6699; Standard 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 April 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. Name of the Securities	Diamond Electric Holdings Co., Ltd. 8th Series Stock Acquisition Right
2. Number of shares issued during the month	329,000 shares
3. Number of stock acquisition rights exercised during the month and exercise ratio against the total number of stock acquisition rights issued	3,290 units (3.9% of the total number of stock acquisition rights issued 85,000 units)
4. Number of unexercised stock acquisition rights as of the end of Aprch, 2026	60,690 units
5. Number of unexercised stock acquisition rights as of the end of the subject month	57,400 units

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

6. 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)		
Apr 1, 2026 (Wed)	—	—	612	—
Apr 2, 2026 (Thu)	—	—	584	—
Apr 3, 2026 (Fri)	—	—	584	—
Apr 6, 2026 (Mon)	—	—	584	—
Apr 7, 2026 (Tue)	—	—	569	—
Apr 8, 2026 (Wed)	100,000	—	569	1,000
Apr 9, 2026 (Thu)	40,000	—	569	400
Apr 10, 2026 (Fri)	—	—	569	—
Apr 13, 2026 (Mon)	—	—	569	—
Apr 14, 2026 (Tue)	—	—	569	—
Apr 15, 2026 (Wed)	79,000	—	566	790

Apr 16, 2026 (Thu)	—	—	566	—
Apr 17, 2026 (Fri)	110,000	—	566	1,100
Apr 20, 2026 (Mon)	—	—	577	—
Apr 21, 2026 (Tue)	—	—	577	—
Apr 22, 2026 (Wed)	—	—	577	—
Apr 23, 2026 (Thu)	—	—	572	—
Apr 24, 2026 (Fri)	—	—	572	—
Apr 27, 2026 (Mon)	—	—	572	—
Apr 28, 2026 (Tue)	—	—	542	—
Apr 30, 2026 (Thu)	—	—	542	—

*Total number of issued shares as of the end of the previous month: 11,683,901 shares (including 35,777 shares of treasury stock).

7. 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), %)
329,000	9,252,901	3.6%

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

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.