

News Release

April 27, 2026

Diamond Electric Holdings Co., Ltd.

Notice Concerning the Convening of the 8th Ordinary General Meeting of Shareholders

Diamond Electric Holdings Co., Ltd. (Head Office: Osaka City; President and CEO: ONO YuuRi) hereby announces its 8th Ordinary General Meeting of Shareholders will be held as scheduled below.

Date, Time, and Venue of the 8th Ordinary General Meeting of Shareholders:

Date: Friday, June 26, 2026

Time: 10:00 a.m. (Reception opens at 9:20 a.m.)

Venue: "Kujaku-no-Ma" (Peacock Room),
4th Floor, Hotel Nikko Osaka 1-3-3 Nishi-Shinsaibashi, Chuo-ku, Osaka

The Board of Directors' resolution to convene the General Meeting of Shareholders, including the determination of proposals to be resolved, is scheduled to take place in May.

In accordance with the measures for the electronic provision of information, the Notice of Convocation will be posted at the URL below by Friday, June 5.

https://www.diaelec-hd.co.jp/en/ir_news/ir_news_cat/shareholders_document-en/

Inquiries regarding this release:

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