



May 28, 2026

Company name: Diamond Electric Holdings Co., Ltd.
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(Securities code: 6699; Standard Market)
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Notice Concerning the Policy on Holding of an Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders

Diamond Electric Holdings Co., Ltd. (hereinafter referred to as the "Company") hereby announces that at the meeting of the Board of Directors held today, May 28, 2026, the Company resolved to hold an adjourned meeting of the 8th Ordinary General Meeting of Shareholders as set forth below.

1. Reason for Deciding the Policy on Holding an Adjourned Meeting of the Ordinary General Meeting of Shareholders

The Company originally planned to report to shareholders at the 8th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026 (the "General Meeting"), regarding the matters to be reported: "Business Report, Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements for the 8th Fiscal Year (from April 1, 2025 to March 31, 2026; hereinafter the "8th Fiscal Year")" and "Non-consolidated Financial Statements for the 8th Fiscal Year" (collectively, the "8th Fiscal Year Financial Reports"), after completing the necessary procedures such as financial closing procedures and receiving the audit report from the Accounting Auditor.

However, because the audit of internal control over financial reporting, primarily focusing on the Company's U.S. subsidiaries, is taking more time than anticipated, the audit procedures by the Company's Accounting Auditor have not been completed. Consequently, the Company has not yet received the audit report from the Accounting Auditor and is currently unable to provide the 8th Fiscal Year Financial Reports at the General Meeting.

In light of these circumstances, the Company plans to propose at the General Meeting that an adjourned meeting of the General Meeting (the "Adjourned Meeting") be held promptly upon the completion of financial closing procedures to present the 8th Fiscal Year Financial Reports, and that the determination of the date, time, and place of the Adjourned Meeting be delegated to the Board of Directors (the "Proposal"). Subject to the approval of the Proposal at the General Meeting, a separate convocation notice for the Adjourned Meeting will be sent to shareholders.

In addition, the 8th Fiscal Year Financial Reports will be provided to shareholders through electronic provision measures after the completion of the financial closing procedures and will also be attached to the convocation notice for the Adjourned Meeting.

As the Adjourned Meeting is part of the General Meeting of Shareholders, shareholders who are eligible to attend the Adjourned Meeting will be identical to those who are entitled to exercise their voting rights at the General Meeting of Shareholders.

2. Overview of the Ordinary General Meeting of Shareholders, etc.

(1) Overview of the Ordinary General Meeting of Shareholders

Date and Time: Friday, June 26, 2026, at 10:00 a.m.
Place: "Kujaku no Ma" (Peacock Room),
4th Floor, Hotel Nikko Osaka,
1-3-3 Nishishinsaibashi, Chuo-ku, Osaka

Matters to be Tabled:

Matters to be Reported:

- I. Business Report, Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements for the 8th Fiscal Year
- II. Non-consolidated Financial Statements for the 8th Fiscal Year

**Note: These matters to be reported will NOT be presented at this General Meeting but are scheduled to be reported at the Adjourned Meeting.*

Matters to be Resolved:

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Election of Five (5) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal No. 3:** Election of One (1) Director Who Is an Audit and Supervisory Committee Member
- Proposal No. 4:** Election of One (1) Substitute Director (Excluding Directors Who Are Audit and Supervisory Committee Members)
- Proposal No. 5:** Election of One (1) Substitute Director Who Is an Audit and Supervisory Committee Member
- Proposal No. 6:** Partial Revision of the Performance-Linked Stock Compensation Plan for Eligible Directors, etc.

**Note: These matters to be resolved will be submitted to this General Meeting of Shareholders for approval.*

(2) Overview of the Adjourned Meeting

Date, Time, and Place: To be announced promptly once determined following the approval of the Proposal at the General Meeting.

Matters to be Tabled (Matters to be Reported):

- I. Business Report, Consolidated Financial Statements, and Audit Reports of the Accounting Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements for the 8th Fiscal Year
- II. Non-consolidated Financial Statements for the 8th Fiscal Year

3. Impact on Financial Results

There is expected to be no impact on the consolidated financial results for the fiscal year ended March 31, 2026, which were disclosed in the **Consolidated Financial Results for the Fiscal Year Ended March 31, 2026 [Japanese GAAP]** dated May 15, 2026. If any disclosure becomes necessary, the Company will promptly announce it.

4. Revision of Dividend of Surplus

(1) Revision of Year-End Dividend

	Amount Determined	Previous Dividend Forecast (Announced on May 15, 2026)	Actual Results for the Previous Fiscal Year (Fiscal Year Ended March 31, 2025)
Record Date	March 31, 2026	Same as left	March 31, 2025
Dividend per Share	JPY 12.50	Same as left	JPY 25.00
Total Amount of Dividends	JPY 145 million	Same as left	JPY 228 million
Effective Date	July 27, 2026	June 29, 2026	July 22, 2025
Source of Dividends	Other capital surplus	Retained earnings	Other capital surplus

(2) Reasons

As described in 1. above, because the Company has not yet received the audit report from the Accounting Auditor and the financial closing procedures have not been completed, the Company intends to pay the year-end dividend for the current fiscal year after changing the source of dividends from "retained earnings" to "other capital surplus."

Additionally, as dividend payments sourced from "other capital surplus" require time for various procedures such as tax calculations, the effective date of the dividend will be July 27, 2026.

5. Measures to Prevent Recurrence and Apology

The Company sincerely apologizes to its shareholders, investors, and all other stakeholders for the significant inconvenience and concern caused by this situation.

Taking this situation seriously, the Company will thoroughly confirm and analyze the causes. To ensure that similar situations do not occur again, the Company will strive to strengthen the financial closing system of the entire Group and expedite audit procedures, thereby thoroughly preventing any recurrence.

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.