



June 22, 2026

Company name: Diamond Electric Holdings Co., Ltd.  
Name of representative: ONO YuuRi, President and CEO  
(Securities code: 6699; Standard Market)  
Inquiries: TOKUHARA Eishin,  
Senior Managing Executive Officer, CFO  
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## **(Amendment) Notice Concerning Partial Withdrawal of Proposals to be Resolved at the 8th Ordinary General Meeting of Shareholders Due to Resignation of Candidate for External Director**

Diamond Electric Holdings Co., Ltd. (the "Company") hereby announces that, at its Board of Directors meeting held on May 28, 2026, it resolved to propose the election of Mr. Koichi Sugihara as a candidate for a new External Director at the 8th Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2026. However, the Company has recently received a notification from him resigning as a candidate for Director due to health reasons.

In response to this, the Board of Directors at its meeting held today accepted his resignation and resolved to partially withdraw the content of "Proposal 2: Election of Five (5) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)" in the "NOTICE OF CONVOCATION OF THE 8TH ORDINARY GENERAL MEETING OF SHAREHOLDERS & Reference Document for the General Meeting of Shareholders," for which electronic provision measures commenced for shareholders on June 4, 2026. Details are as follows.

Please note that the candidate numbers of the other candidates will not be moved up and will remain as described in the Notice of Convocation. In addition, regarding the exercise of voting rights for this proposal, only the exercise of voting rights for the four (4) candidates other than Mr. Sugihara will be treated as valid. For details, please refer to "2. Handling of the Exercise of Voting Rights for This Proposal" below.

### **1. Details of Revisions Due to the Partial Withdrawal of the Proposal (\*Revised parts are underlined)**

Reference Documents for the General Meeting of Shareholders in the "Notice of Convocation of the 8th Ordinary General Meeting of Shareholders," Proposal 2 (Page 6)

#### **[Before Revision]**

Proposal 2: Election of Five (5) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members; the same shall apply hereinafter in this proposal) will expire at the conclusion of this Meeting.

Accordingly, the Company proposes the election of five (5) Directors.

By electing Ms. Minayo Okamoto as a female candidate for Director, the Company expects to further enhance the discussions at the Board of Directors meetings.

The Audit and Supervisory Committee has given its prior consent to this proposal.

The candidates for Director are as follows:

Candidate No.		Name	Incumbent in the Company	Attendance of the Meetings of the Board of Directors
1	Re-elect.	ONO YuuRi	President and CEO and Group CEO	100% (18/18)
2	Re-elect.	YOSHIDA Takashi	External Director	83% (15/18)
3	New	SUGIHARA Koichi	External -	-
4	Re-elect.	OKAMOTO Gaku	External Director	94% (17/18)
5	New	OKAMOTO Minayo	-	-

### [After Revision]

Proposal 2: Election of Four (4) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all four (4) Directors (excluding Directors who are Audit and Supervisory Committee Members; the same shall apply hereinafter in this proposal) will expire at the conclusion of this Meeting.

Accordingly, the Company proposes the election of four (4) Directors.

By electing Ms. Minayo Okamoto as a female candidate for Director, the Company expects to further enhance the discussions at the Board of Directors meetings.

The Audit and Supervisory Committee has given its prior consent to this proposal.

The candidates for Director are as follows:

Candidate No.		Name	Incumbent in the Company	Attendance of the Meetings of the Board of Directors
1	Re-elect.	ONO YuuRi	President and CEO and Group CEO	100% (18/18)
2	Re-elect.	YOSHIDA Takashi	External Director	83% (15/18)
(Deleted)				
4	Re-elect.	OKAMOTO Gaku	External Director	94% (17/18)
5	New	OKAMOTO Minayo	-	-

### [Other Revisions]

Following the revisions to Proposal 2 above, the following changes will be made:

- Changing "Proposal 2: Election of Five (5) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)" to "Proposal 2: Election of Four (4) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)" in "3. Proposals to be Resolved" under "3. Meeting Agenda" on page 3 of the "NOTICE OF CONVOCATION OF THE 8TH ORDINARY GENERAL MEETING OF SHAREHOLDERS & Reference Document for the General Meeting of Shareholders."
- Deleting Mr. Koichi Sugihara from the list of candidates on page 7.
- Deleting the career summary and other details of Mr. Koichi Sugihara on page 10.
- Deleting the description regarding Mr. Koichi Sugihara from description about special Interests between the Candidate for Director and the Company in "Notes" on page 13.
- Deleting the description regarding Mr. Koichi Sugihara from "Reference : Expertise and Experience Required of Directors (including those who are Audit and Supervisory Committee Members)" on page 17.

## **2. Handling of the Exercise of Voting Rights for This Proposal**

In conjunction with the above changes, for the voting rights for Proposal 2 that have already been exercised via the Internet or by mail, only the exercise of voting rights for the four (4) candidates for Director after the change due to the partial withdrawal will be treated as valid. Similarly, for the voting rights for Proposal 2 to be exercised in the future, only the exercise of voting rights for the four (4) candidates for Director after the change due to the partial withdrawal will be treated as valid.

Shareholders who will not attend the meeting in person can continue to exercise their voting rights until the voting deadline (5:30 p.m. on Thursday, June 25, 2026, JST, for those received via the Internet or by mail). Therefore, we kindly request you to exercise your voting rights via the Internet or by mail.

*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.*