

Securities code 6699
Issue date: July 10, 2026

Start date of electronic provision measure: July 3, 2026

Dear Esteemed Shareholders,

1-15-27, Tsukamoto, Yodogawa-ku, Osaka, Japan

Diamond Electric Holdings Co., Ltd.

President and CEO and Group CEO ONO YuuRi

NOTICE OF CONVOCATION OF THE ADJOURNED MEETING OF THE 8TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We hereby notify you that the Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders (the “Adjourned Meeting”) of Diamond Electric Holdings Co., Ltd. (“the Company”) will be held as outlined below.

In convening the Adjourned Meeting, we have taken measures for electronic provision and have posted the information on the Company's website and the Tokyo Stock Exchange (TSE) website. Please access either website to review the details (both in Japanese only).

Company’s website

<https://www.diaelec-hd.co.jp/ir/>



TSE Listed Company Search

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>



*Please enter and search the Issue name (company name) or securities code and select [Basic Information] and [Documents for public inspection/PR information].

Details

- 1. Date and Time:** Monday, July 27, 2026, 10 a.m. Japan time (Reception from 9:30 a.m.)
- 2. Place:** Conference Room, 2nd Floor, Diamond Electric Holdings Co., Ltd. Headquarters
“Frontline” 1-15-27 Tsukamoto, Yodogawa-Ku, Osaka 532-0026 Japan
- 3. Meeting Agenda:**

Matters to be reported:

1. Business Report, Consolidated Financial Statements, and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 8th Fiscal Year (April 1, 2025 to March 31, 2026)
2. Report on the Non-consolidated Financial Statements for the 8th Fiscal Year (April 1, 2025 to March 31, 2026)

Regarding the handling of the matters to be reported, please refer to " Regarding the Holding of a Continuation of an Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders" on page 3.

4. Matters Determined upon Convening the Meeting:

In accordance with applicable laws and regulations as well as provisions of Article 16 of the Company's Articles of Incorporation, the following matters are not contained in the paper copies sent to shareholders who have requested the delivery of paper copies (available in Japanese only) :

Status of Assets and Profit and Loss / Issues to Be Addressed / Major Business Operations / Principal Offices and Facilities of the Corporate Group, etc. / Employee Information / Status of Major Lenders / Status of Shares / Status of Stock Acquisition Rights, etc. / Other Important Matters Concerning Stock Acquisition Rights, etc. / Matters Related to External Directors / Summary of Liability Limitation Agreements / Status of Accounting Auditor / System to Ensure the Appropriateness of Business Operations and Operation Status of the System / Basic Policy on Company Control / Policy on Determination of Dividends of Surplus, etc. / Consolidated Statement of Changes in Shareholders' Equity / Notes to Consolidated Financial Statements / Non-consolidated Statement of Changes in Shareholders' Equity / Notes to Non-consolidated Financial Statements / Accounting Auditor's Report on Consolidated Financial Statements / Accounting Auditor's Report on Non-consolidated Financial Statements / Audit Report of the Audit and Supervisory Committee

These documents constitute a part of the documents audited by the Accounting Auditor and the Audit and Supervisory Committee when preparing their respective audit reports. Please note that the item numbers in the paper copies sent to you correspond to those of the matters provided electronically.

Regarding the handling of electronic provision measures, please refer to " Regarding the Holding of a Continuation of an Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders " on page 3.

- When you attend the Meeting in person, please submit the enclosed attendance card at the reception desk.
- If any revisions are made to the matters provided through the electronic provision measures, the revised details will be posted on each of the websites mentioned above.

Should there be any significant changes to the operation of the Meeting due to future circumstances, such information will be announced on the Company's website.

As the Adjourned Meeting is a part of the General Meeting held on June 26, 2026, shareholders who are eligible to attend the Adjourned Meeting shall be the same as those who were entitled to exercise their voting rights at the General Meeting.

Regarding the Holding of a Continuation of an Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders

As announced in the timely disclosure titled "*Notice Concerning the Policy on Holding an Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders*" dated May 28, 2026, the Company required time to complete the closing procedures for the 8th fiscal year (from April 1, 2025 to March 31, 2026).

Accordingly, at the 8th Ordinary General Meeting of Shareholders held on June 26, 2026 (the General Meeting), the Company obtained approval from shareholders to hold a separate adjourned meeting (the Adjourned Meeting) to report the matters to be reported, namely "*Business Report, Consolidated Financial Statements, and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 8th Fiscal Year (from April 1, 2025 to March 31, 2026),*" and "*Report on the Non-consolidated Financial Statements Report for the 8th Fiscal Year (from April 1, 2025 to March 31, 2026)*" (hereinafter collectively referred to as the "8th Closing Report").

As described in the timely disclosure titled "(Progress of Disclosed Matters) Notice Concerning the Policy for Holding an Adjourned Meeting of the 8th Ordinary General Meeting of Shareholders" dated June 29, 2026, the completion of the closing procedures for the 8th fiscal year has enabled us to hold the Adjourned Meeting. Therefore, we are sending this notice of the Adjourned Meeting.

We sincerely apologize for any significant inconvenience and anxiety this may cause to our shareholders.

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.