



August 26, 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
(Telephone: +81-6-6302-8211)

Notice Concerning Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

Diamond Electric Holdings Co., Ltd. (“the Company”) hereby announces that the payment procedures have been completed today, August 26, 2026, for the issuance of new shares as restricted stock compensation, which was resolved at the meeting of the Board of Directors held on July 27, 2026, as described below.

Overview of the Issuance of New Shares

(1)	Payment Date	August 26, 2026
(2)	Class and Number of Shares to be Issued	107,900 shares of the Company’s common stock
(3)	Issue Price	JPY 474 per share
(4)	Total Issue Amount	JPY 51,144,600
(5)	Allottees	Directors who are not Audit and Supervisory Committee Members *1)* 3) 3 persons 39,500 shares Directors who are Audit and Supervisory Committee Members *1) 3 persons 5,000 shares Executive Officers *2) 9 persons 33,540 shares Chief Engineers *2) *3) 4 persons 9,880 shares Directors of Subsidiaries, etc. 4 persons 19,980 shares *1) Including External Directors. *2) The Company has entered into delegation agreements with Executive Officers and Chief Engineers. *3) Excluding non-residents of Japan.

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.