November 13, 2026

Company name: Diamond Electric Holdings Co., Ltd.
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(Securities code: 6699; Standard Market)
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Notice Concerning Dividend of Surplus (No Interim Dividend) and Revision of Year-end Dividend Forecast

Diamond Electric Holdings Co., Ltd. (“the Company”) hereby announces that, at the meeting of the Board of Directors held today, a resolution was passed concerning dividend of surplus (no interim dividend) with a record date of September 30, 2026, and the revision of the year-end dividend forecast, as described below.

1. Dividend of Surplus and Revision of Year-end Dividend Forecast

(1) Details of Dividend of Surplus (No Interim Dividend)

	Determined amount	Most recent dividend forecast (Announced May 15, 2026)	Results for the Previous Fiscal Year (2Q FY2026/3)
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividend per share	JPY 0.00	JPY 12.50	JPY 12.50
Total amount of dividends	-	-	JPY 115 million
Effective date	-	-	December 22, 2025
Source of dividend	-	-	Other capital surplus

(2) Revision of Year-end Dividend Forecast

Dividend per share			
Record date	End of 2Q	Year-end	Total
Previous forecast	JPY 12.50	JPY 12.50	JPY 25.00
Revised forecast	-	JPY 25.00	JPY 25.00
Results for the current fiscal year	JPY 0.00		
Previous fiscal year results (Fiscal year ended March 31, 2026)	JPY 12.50	JPY 12.50	JPY 25.00

(3) Reasons

The Company’s basic policy on dividends is to provide stable and continuous returns of profit to shareholders while securing internal reserves necessary to further strengthen its corporate structure and invest in future growth areas from a long-term perspective. Regarding the full-year consolidated financial results forecast for the fiscal year ending March 31, 2027, the Company is currently maintaining its previously announced figures, and the entire company is working together to promote various measures to achieve the plan.

However, although distributable amounts are secured at the time of the interim dividend, in the current

external environment, the risk of impairment at Diamond & Zebra Electric Mfg. Co., Ltd., a core operating company of the Group, is rising to a non-negligible extent owing to the deterioration of business performance caused by the delay in obtaining the new cybersecurity standard (JC-STAR★) certification in Energy Solutions Business. In view of this, the Group has determined that securing liquidity on hand to prepare for unforeseen circumstances and maintaining the stability of its financial foundation are its top priorities, necessitating strict compliance with the Companies Act and extremely prudent cash management with due consideration to going concern, with a keen awareness of the heightened scrutiny from investors and other market participants toward corporate governance triggered by major accounting fraud scandals at companies listed on the Tokyo Stock Exchange.

Accordingly, with deep regret, the Company has decided to forgo the interim dividend for the current fiscal year and pay no dividend.

Regarding the year-end dividend forecast, in order to maintain the annual dividend policy and the Company's commitment to shareholder returns to the extent possible, the amount equivalent to the forgone interim dividend will be added to the year-end dividend, revising it to JPY 25.00 per share (an increase of JPY 12.50 from the previous forecast). However, if any significant impact on business performance arises due to future changes in the external environment or other factors, the Company will re-examine the forecast and promptly announce any revisions.

We sincerely apologize to our shareholders and kindly ask for your continued understanding and support.

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.