



June 27, 2024

Company name: Diamond Electric Holdings Co., Ltd.
Representative: ONO YuuRi, President and CEO
(Securities code: 6699; Prime Market)
Inquiries: TOKUHARA Eishin,
Senior Managing Executive Officer,
CFO
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Notice Regarding the Date and time of the Adjourned Meeting of the 6th Ordinary General Meeting of Shareholders

As stated in the "Notice of Policy on Holding an Adjournment Meeting of the 6th Ordinary General Meeting of Shareholders" dated May 29, 2024, Diamond Electric Holdings Co., Ltd. ("the Company") hereby announces that at the 6th Ordinary General Meeting of Shareholders (the "Meeting") held on June 27, 2024, the Chairman of the Meeting proposed to hold an adjournment meeting of the Meeting with the contents mentioned below, and the proposal was approved by the shareholders.

Based on this approval, the Company will report on the Matters to be reported under the **Purpose of the Meeting** as follows.

Date and Time July 24, 2024 (Wednesday) from 10 a.m.

Place Osaka Municipal Yodogawa Ward Residents' Center
2-1-5 Nonaka Minami, Yodogawa-ku, Osaka City,
Osaka 532-0022 JAPAN

Purpose of the Meeting

Matters to be reported:

- I. Business Report, Consolidated Financial Statements, and Audit Results of the Consolidated Financial Statements by the Accounting Auditor and the Audit Committee for the 6th Term (April 1, 2023 to March 31, 2024)
- II. Financial Statements for the 6th Term (April 1, 2023 to March 31, 2024)

We sincerely apologize to our shareholders, investors, and other stakeholders for any inconvenience and concern this may cause.

Note: This document is a translation of the original Japanese version. In the event of any discrepancy between the meaning or wording of the English version and the Japanese version, the meaning or wording of the Japanese version shall prevail.