



June 28, 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 Appointment of Executive Officer

At an extraordinary meeting of the Board of Directors held yesterday following the 6th Ordinary General Meeting of Shareholders, Diamond Electric Holdings Co., Ltd. (“the Company”) resolved the appointment of the following Executive Officer.

Appointment of Executive Officer

Name	Post / Responsibility / Position *Underline indicates the modification	
	Until July 30, 2024	From July 1, 2024
ASHITANI Saburo	Representative Director, Chairman and President of Diamond Denshi Mfg. Co., Ltd.	<u>Executive Officer, CGO (Chief Generation Officer)</u> <u>of the Company,</u> Representative Director, Chairman and President of Diamond Denshi Mfg. Co., Ltd.

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.