



July 01, 2024

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(Securities code: 6699; Prime Market)  
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## Notice Concerning Monthly Exercise Status of the 5th Series Stock Acquisition Rights (with Exercise Price Revision Clause) by Third-Party Allotment

Diamond Electric Holdings Co., Ltd. (“the Company”) hereby announces the monthly exercise status in June 2024 of the 5th Series Stock Acquisition Rights (with a clause to revise the exercise price) by way of third-party allotment, which were issued on June 12, 2024, as follows:

### 1. Monthly exercise status

(1) Security Name	Diamond Electric Holdings Co., Ltd. 5th Series Stock Acquisition Right
(2) Number of shares issued during the month	4,000 shares
(3) Number of stock acquisition rights exercised during the month and exercise ratio against the total number of stock acquisition rights issued	40 (0.40% of the total number of stock acquisition rights issued)
(4) Number of unexercised stock acquisition rights as of June 12, 2024	10,000 units
(5) Number of unexercised stock acquisition rights as of the end of the subject month	9,960 units

### 2. Status of exercise during the subject month

Exercise date	Number of issued shares		Exercise price (Japanese yen)	Number of stock acquisition rights exercised (units)
	New shares (shares)	Transferred treasury stock (shares)		
June 13, 2024 (Thu)	1,000	-	695	10
June 14, 2024 (Fri)	-	-	697	-
June 17, 2024 (Mon)	-	-	697	-
June 18, 2024 (Tue)	-	-	697	-
June 19, 2024 (Wed)	-	-	697	-
June 20, 2024 (Thu)	3,000	-	697	30
June 21, 2024 (Fri)	-	-	706	-
June 24, 2024 (Mon)	-	-	706	-

Exercise date	Number of issued shares		Exercise price (Japanese yen)	Number of stock acquisition rights exercised (units)
	New shares (shares)	Transferred treasury stock (shares)		

June 25, 2024 (Tue)	-	-	706	-
June 26, 2024 (Wed)	-	-	706	-
June 27, 2024 (Thu)	-	-	706	-
June 28, 2024 (Fri)	-	-	714	-

\*Number of issued shares as of the end of the month prior to the subject month: 9,128,001 shares (including 35,182 shares of treasury stock)

3. Status of exercise restrictions (status of compliance with exercise restrictions based on "Article 434 of Securities Listing Regulations" of the Tokyo Stock Exchange and "Rules Concerning Handling of Allotment of New Shares to Third Party, etc." of the Japan Securities Dealers Association)

1) Total number of delivered shares (shares)	2) Number of listed shares as of the payment date of the issuance (shares)	3) Exercise ratio related to exercise restrictions ((1) / (2)) (%)
4,000	9,128,001	0.04

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.