



December 23, 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  
(Telephone: +81-6-6302-8211)

### **Notice regarding the Passing Away of the External Director, Audit and Supervisory Committee Member**

On Thursday, December 4, 2024, Director Kazutoshi Miyamoto, a member of our Audit Committee, passed away at age 75.

We would like to express our deepest condolences on the passing of Mr. Kazutoshi Miyamoto. Given the grief of his family there are no words of comfort, all my Comrades and I express our heartfelt sympathy and pray for the repose of his soul.

He was the best advocate of the President's Three Major Policies that I have set forth: "Meet customer quality standards" and even amid a severe fight against his illness, he was concerned about our Comrades, concerned about meeting the customer quality standards which we have been working hard together, and he always gave us warm guidance almost like a father watching over his children. Our unceasing respect for his magnificent and brilliant way of life still remains.

We, all Comrades, will sincerely miss Mr. Miyamoto who left us great achievements based on his outstanding virtue, but above all, we believe the true way to reciprocate Mr. Miyamoto's kindness is by making his virtues and legacy known to all Comrades. We will continue striving to "meet customer quality standards first" together.

YuuRi Ono  
President and CEO

\* Due to his passing, Mr. Miyamoto retired as a director and audit and supervisory committee member on December 4, 2024. Even after his retirement, the number of directors stipulated by law and the articles of incorporation will be fulfilled.

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.