



December 12, 2025

Company name: Diamond Electric Holdings Co., Ltd.  
Name of representative: ONO YuuRi, President and CEO  
(Securities code: 6699; Prime Market)  
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### Notice Concerning Completion of Acquisition and Change in the Cancellation Schedule of the 5th and 6th Stock Acquisition Rights (with Exercise Price Adjustment Clause)

Diamond Electric Holdings Co., Ltd. ("the Company") hereby announces that, as resolved by the Board of Directors on November 25, 2025, all remaining 5th and 6th Stock Acquisition Rights ("Stock Acquisition Rights") issued on June 12, 2024, to be acquired and cancelled.

The cancellation date has been rescheduled from December 12, 2025 to December 15, 2025, as set forth below. The Company further confirms that the acquisition of all such Stock Acquisition Rights has been duly completed today, December 12, 2025, as originally scheduled.

Please refer to the "Notice Concerning the Acquisition and Cancellation of the 5th and 6th Stock Acquisition Rights, Issuance of the 8th Stock Acquisition Rights (with Exercise Price Adjustment Clause) through Third-Party Allotment, and Conclusion of a Third-Party Allotment Agreement ("Commit-Issue")," dated November 25, 2025 (English version released on Dec 2, 2025) for further details.

#### 1. Outline of Acquisition and Cancellation of the Stock Acquisition Rights

(1) Name of the Stock Acquisition Rights Subject to Acquisition and Cancellation	Diamond Electric Holdings Co., Ltd. 5th Stock Acquisition Rights	Diamond Electric Holdings Co., Ltd. 6th Stock Acquisition Rights
(2) Number of Rights Subject to Acquisition and Cancellation	5th Stock Acquisition Rights: 9660units (Number of shares: 966,000)	6th Stock Acquisition Rights: 10,000 units (Number of shares: 1,000,000)
(3) Acquisition/Cancellation Date (*)	Acquisition Date: December 12, 2025 Cancellation Date: December 15, 2025	Acquisition Date: December 12, 2025 Cancellation Date: December 15, 2025
(4) Acquisition Cost	Total: JPY 1,091,580 (JPY 113 per unit)	Total: JPY 990,000 (JPY 99 per unit)
(5) Number of Rights Remaining After Cancellation	0 units	0 units

\*The "Cancellation Date" has been changed from December 12, 2025 to December 15, 2025.

## 2. Future Outlook

The acquisition and cancellation of these Stock Acquisition Rights on the Company's financial results for the current fiscal year is expected to be immaterial.

*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.*