



February 2, 2026

Company name: Diamond Electric Holdings Co., Ltd.
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 (Securities code: 6699; Prime Market)
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Notice Concerning Monthly Exercise Status of the 8th 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 January 2026 of the 8th Series Stock Acquisition Rights (with a clause to revise the exercise price) allocated to EVO FUND, which were issued on December 12, 2025 as follows:

1. Monthly exercise status

(1) Security Name	Diamond Electric Holdings Co., Ltd. 8th Series Stock Acquisition Right
(2) Number of shares issued during the month	300,000 shares
(3) Number of stock acquisition rights exercised during the month and exercise ratio against the total number of stock acquisition rights issued	3,000 units (3.5% of the total number of stock acquisition rights issued 85,000 units)
(4) Number of unexercised stock acquisition rights as of December 12, 2025	84,400 units
(5) Number of unexercised stock acquisition rights as of the end of the subject month	81,400 units

※The percentage of the total number of issues is rounded to the first decimal place.

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)		
January 5, 2026 (Mon)	60,000	-	561	600
January 6, 2026 (Tue)	-	-	570	-
January 7, 2026 (Wed)	-	-	570	-
January 8, 2026 (Thu)	40,000	-	570	400
January 9, 2026 (Fri)	-	-	575	-
January 13, 2026 (Tue)	-	-	575	-

January 14, 2026 (Wed)	100,000	-	575	1,000-
January 15, 2026(Thu)	-	-	587	-
January 16, 2026 (Fri)	-	-	587	-
January 19, 2026 Mon)	100,000	-	587	1,000
January 20, 2026 Tue)	-	-	600	-
January 21, 2026 Wed)	-	-	600	-
January 22, 2026 Thu)	-	-	600	-
January 23, 2026 Fri)	-	-	598	-
January 26, 2026 Mon)	-	-	598	-
January 27, 2026 Tue)	-	-	598	-
January 28, 2026 Wed)	-	-	594	-
January 29, 2026 Thu)	-	-	594	-
January 30, 2026 Fri)	-	-	594	-

*Number of issued shares as of the end of the month prior to the subject month: 9,312,901 shares
(including 35,697 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), %)
300,000	9,252,901	3.20

※The exercise ratio for exercise restrictions is rounded to the first decimal place.

For details regarding the stock acquisition rights, 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") " published on November 25, 2025.

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.