



August 23, 2024

Company name: Diamond Electric Holdings Co., Ltd.
Representative: ONO YuuRi, President and CEO
(Securities code: 6699; Prime Market)
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Notice Regarding Determination of Details of Paid-in Stock Options (7th Stock Acquisition Rights)

Diamond Electric Holdings Co., Ltd. (the “Company”) hereby announces that the details of the issuance of stock acquisition rights with compensation to directors, executive officers and chief engineers of the Company, as well as directors and employees of wholly owned subsidiaries of the Company, which were resolved at the meeting of the board of directors held on July 29, 2024, have been determined today as follows.

The Company has already received payment from all the originally scheduled allottees in exchange for the stock acquisition rights.

1. Allottees of stock acquisition rights, number of persons and number of stock acquisition rights to be allotted
Directors, executive officers and chief engineers of the Company:
22 persons, 1,002 rights
Directors and employees of the Company's wholly owned subsidiary:
28 persons, 275 rights
2. Total number of stock acquisition rights:
1,277 units
3. Class and number of shares to be issued upon exercise of stock acquisition rights:
Common stock, 127,700 shares

Reference

Date of resolution by the board of directors regarding the issuance of the stock acquisition rights: July 29, 2024

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.