



March 24, 2025

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  
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## Notice Concerning Changes in the Duties and Responsibilities of Executive Officers

Diamond Electric Holdings Co., Ltd. has resolved to change the duties and responsibilities of our executive officer as follows, at the Board of Directors' meeting held today.

Name	Post / Responsibility / Position *Underline indicates the modification	
	Until <b>March 31, 2025</b>	From <b>April 1, 2025</b>
TOKUHARA Eishin	Senior Executive Officer, CFO <u>Assigned to Structural Reform on Profitability of Diamond Craft Co., Ltd.</u> Co-President of Diamond Craft Co., Ltd.	Senior Executive Officer, CFO
NISHIKAWA Yusuke	Managing Executive Officer, CMO Head of President's Office, <u>Chief General Manager of Procurement Division.</u> Co-President of Diamond Craft Co., Ltd.	Managing Executive Officer, CMO Head of President's Office <u>Assigned to Investment Management and Collaboration.</u> <u>Co-assigned to All Diamonds Economic Zone Creation</u>
ENDO Shin	Executive Officer Representative Director, Operation Base COO of Diamond Electric Mfg. Co., Ltd. <u>Head of President's Office (Special Assignment).</u> <u>Assigned to Global Supply Chain Deconstruction and All Diamonds Economic Zone Creation</u>	Executive Officer <u>Chief General Manager of Procurement Division.</u> Representative Director, Operation Base COO of Diamond Electric Mfg. Co., Ltd. <u>Co-assigned to All Diamonds Economic Zone Creation</u>

*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.*