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1st October, 2021

Dear Sir

DIAMOND ELECTRIC HOLDINGS Co., Ltd.

Yuri Ono, Representative Director, President and CEO and Group CEO

(Code No. 6699, First Section of Tokyo Stock Exchange)

Eishin Tokuhara, Managing Executive Officer and CFO

(TEL 06-6302-8211)

Notice of Completion of Absorption split among Consolidated Subsidiaries of the Company

DIAMOND ELECTRIC MFG.CO.,LTD. announced in "Notice Concerning Absorption-type Split Between Our Consolidated Subsidiaries" dated June 25th, 2021 and "Notice Concerning Absorption-type Split Between Our Consolidated Subsidiaries (Continued Report)" dated August 17th, 2021. We are pleased to inform you that the absorption-type split between the company and TABUCHI ELECTRIC CO.,LTD. (effective date: October 1th, 2021) has been completed as planned.

<Status after Split>

* Underlined parts are changed and added.

	DIAMOND ELECTRIC MFG.CO.,LTD.	TABUCHI ELECTRIC CO.,LTD.
Name :	-	<u>DIAMOND&ZEBRA ELECTRIC MFG.CO.,LTD.</u>
Location of Head Office	<u>18 Minamisakaecho, Tottori-city Tottori</u>	1-15-27 Tsukamoto, Yodogawa-Ward, Osaka
Title and Name of Representative	Yuri Ono, President and Representative Director	Yuri Ono, President and Representative Director
Business	<u>Manufacture of automobile equipment and other incidental business</u>	<u>Development and sale of automotive equipment, energy solutions, electronic equipment and other incidental business</u>
Capital	JPY333,000,000-	JPY333,000,000-
Closing Period	Year ended March	Year ended March
<u>Number of Employees</u>	260 persons	570 persons
Net Worth	JPY1,976,000,000-	JPY4,423,000,000-
Total Assets	JPY3,083,000,000-	JPY21,451,000,000-

that's all