



November 6th, 2020

To whom it may concern:

Company Name:  **TAIYO HOLDINGS CO., LTD.**  
 Representative: Eiji Sato, President and CEO  
 (Code: 4626, Listed on First Section of Tokyo Stock Exchange)  
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 General Manager of Corporate Planning Department  
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### Notice regarding changes in the duties of directors

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces that it has resolved at the meeting of the Board of Directors Meeting held on November 6, 2020 to change the duties of directors as follows.

New	Name	Current
Director Senior Managing Executive Officer Display Business Development Office Person in Charge TAIYO INK MFG. CO., LTD. Director TAIWAN TAIYO INK CO., LTD. Chief-Executive Officer TAIYO INK MFG. CO., (KOREA) LTD. President and CEO TAIYO AMERICA, INC. Person in charge TAIYO AMERICA, INC. Director TAIYO INK INTERNATIONAL (SINGAPORE) PTE LTD. Director ONSTATIC TECHNOLOGY CO., LTD. Director (*) ONSTATIC INK (SHENZHEN) CO., LTD. Director TAIYO INK PRODUCTS CO., LTD. President and CEO TAIYO TRADING (THAILAND) CO., LTD. Director TAIYO INK VIETNAM CO., LTD. Chairman TAIYO ADVANCED MATERIALS CO., LTD. Director	Saito Hitoshi	Director Senior Managing Executive Officer TAIYO INK MFG. CO., LTD. Director TAIWAN TAIYO INK CO., LTD. Chief-Executive Officer TAIYO INK MFG. CO., (KOREA) LTD. President and CEO TAIYO AMERICA, INC. Person in charge TAIYO AMERICA, INC. Director TAIYO INK INTERNATIONAL (SINGAPORE) PTE LTD. Director ONSTATIC TECHNOLOGY CO., LTD. Director (*) ONSTATIC INK (SHENZHEN) CO., LTD. Director TAIYO INK PRODUCTS CO., LTD. President and CEO TAIYO TRADING (THAILAND) CO., LTD. Director TAIYO INK VIETNAM CO., LTD. Chairman TAIYO ADVANCED MATERIALS CO., LTD. Director

\*Scheduled to take up the position after completing the procedures in the subsidiary