



March 22, 2021

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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Notice regarding personnel changes

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces that it has resolved at the meeting of the Board of Directors held on March 22, 2021 to change the personnel 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. 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	Hitoshi Saito	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