



June 28, 2021

To whom it may concern:

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(Code: 4626, Listed on First Section of
Tokyo Stock Exchange)
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Position and Policy Concerning Lowering of Trading Unit

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces the following pursuant to the provisions of Rule 409 (Disclosure of Lowering Investment Units) of the Securities Listing Regulations of Tokyo Stock Exchange, Inc. for the reason that the trading unit of its shares as of March 31, 2021, exceeds 500,000 yen.

1. Position concerning lowering of trading unit

Taiyo Holdings considers the lowering of its trading unit an effective measure for increasing stock fluidity and promoting the market participation of wide-ranging investors.

2. Policy concerning lowering of trading unit

Taiyo Holdings will carefully examine the possibility of lowering the trading unit, taking into consideration stock market trends, its stock price level, the supply and demand situation, the cost effectiveness of lowering the trading unit, and other factors.