

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 an Application to Select the New Market Segment, Prime Market

We are pleased to announce that it has been resolved at a board meeting held today that we will apply to select the Prime Market, one of the new market segments to which the current market divisions of Tokyo Stock Exchange, Inc. ("TSE") are scheduled to be transitioned on April 4, 2022.

We received the "Results of the initial assessment of compliance with the listing maintenance criteria for the new market segment, Prime Market" from TSE and confirmed that we are in compliance with the listing maintenance criteria for the Prime Market.

In view of the results, it has been resolved at the board meeting held today that we will select the new market segment, Prime Market, and make an application to TSE accordingly.

The Prime Market has been restructured as a new market segment with the following concept: For companies which have appropriate levels of market capitalization (liquidity) to be investment instruments for many institutional investors, keep a higher quality of corporate governance, and commit to sustainable growth and improvement of medium- to long-term corporate value, putting constructive dialogue with investors at the center.

We are committed to making continuous efforts to gain and maintain our stakeholders' support, further enhancing our governance and SDG initiatives, and increasing our medium- to long-term corporate value with the aim of realizing a cheerful society.

We will proceed to take the necessary steps in applying to select the new market segment in accordance with the application schedule set by TSE.