

June 20, 2022

To whom it may concern:

Company Name: TAIYO HOLDINGS CO., LTD.
Representative: Eiji Sato, President and CEO
(Code: 4626, Listed on Prime Market of
Tokyo Stock Exchange)
Inquiries: Sayaka Tomioka, Executive Officer,
General Manager of Corporate Planning
Department
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Notice regarding Chairman of the Board of Directors

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces that at the meeting of the Board of Directors held on June 18, 2022, it has determined Chairman of the Board of Directors as follows.

1. Chairman of the Board of Directors

Eiji Takehara

2. Date of appointment

June 18, 2022