ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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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 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 July 27, 2022, to personnel as follows.

1. Personnel change

Dated October 1, 2022

New	Name	Current
Accounting Department Director		
Taiyo Ink International (HK) Ltd. Director		Taiyo Ink International (HK) Ltd. Director
Taiyo Ink Trading (SHENZHEN) Co., Ltd.		Taiyo lnk Trading (SHENZHEN) Co., Ltd.
Director		Director
Onstatic Ink (SHENZHEN) Co., Ltd.	Takeshi Fukumura	Onstatic Ink (SHENZHEN) Co., Ltd.
Director	rakesni Fukumura	Director
Taiyo Trading (THAILAND) Co., Ltd.		Taiyo Trading (THAILAND) Co., Ltd.
Director		Director
Taiyo Ink Vietnam Co., Ltd. Controller		Taiyo Ink Vietnam Co., Ltd. Controller
TBF Semiconductor Material		TBF Semiconductor Material
(SHENZHEN) Co., Ltd. Auditor		(SHENZHEN) Co., Ltd. Auditor