



July 27, 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)
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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 Trading (SHENZHEN) Co., Ltd. Director Onstatic Ink (SHENZHEN) Co., Ltd. Director Taiyo Trading (THAILAND) Co., Ltd. Director Taiyo Ink Vietnam Co., Ltd. Controller TBF Semiconductor Material (SHENZHEN) Co., Ltd. Auditor	Takeshi Fukumura	Taiyo Ink International (HK) Ltd. Director Taiyo Ink Trading (SHENZHEN) Co., Ltd. Director Onstatic Ink (SHENZHEN) Co., Ltd. Director Taiyo Trading (THAILAND) Co., Ltd. Director Taiyo Ink Vietnam Co., Ltd. Controller TBF Semiconductor Material (SHENZHEN) Co., Ltd. Auditor