

November 16, 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
 Tel: +81-3-5953-5200 (main line)

Notice regarding acquisition and acquisition completion of Treasury Stock

(Acquisition of treasury stock pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 2 of the Companies Act)

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces the status of acquisition of our Treasury Stock that it had resolved to implement at the meeting of the Board of Directors Meeting held on March 18, 2022 pursuant to the provisions of the Articles of Incorporation under Article 165, Paragraph 3 of the Companies Act, that replaced provisions under Article 156 of the Companies Act.

With the following acquisition, the acquisition of our Treasury Stock based on the resolution of the Board of Directors Meeting held on March 18, 2022 has been completed.

1. Details of the acquisition

(1) Type of shares acquired	Common Stock of Taiyo Holdings
(2) Total number of shares acquired	94,600 shares
(3) Total acquisition Price of Shares	242,615,298 yen
(4) Acquisition Period	From November 1, 2022 to November 15, 2022

For your information

1. Details of the resolution of the Board of Directors held on March 18, 2022

(1) Type of shares to be acquired	Common Stock of Taiyo Holdings
(2) Total number of shares to be acquired	1,000,000 shares (maximum) (Ratio to total number of issued shares (excluding treasury stock) is 1.78%)
(3) Total acquisition Price of Shares	1,500 million yen (maximum)
(4) Acquisition Period	From March 22, 2022 to March 16, 2023

2. Accumulated treasury stock acquired based on resolutions of the Board of Directors

(1) Total number of shares acquired	575,000 shares
(2) Total acquisition Price of Shares	1,499,984,873 yen