



May 12, 2023

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. hereby announces that it has resolved at the Board of Directors meeting held on May 12, 2023, to change the personnel as follows. It is plan to assume or resign after going through procedures at each subsidiary.

1. Personnel changes

On May, 2023

New	Name	Current
Executive Officer Member of the Board of Taiyo Pharma Tech Co., Ltd. Board Director of Ricc Co., Ltd.	Taro Onishi	Executive Officer Member of the Board of Taiyo Pharma Tech Co., Ltd. President of Ricc Co., Ltd.

On June, 2023

New	Name	Current
Audit & Supervisory Board Member Auditor of Taiyo Ink Mfg. Co., Ltd.	Kaori Terunuma	Audit & Supervisory Board Member Auditor of Taiyo Ink Mfg. Co., Ltd. Ombudsman of Taiyo Ink (Suzhou) Co., Ltd. Auditor of Taiyo Ink Products Co., Ltd.
Senior Managing Director Chief Technology Officer of Electronics Company President of Taiyo Ink Mfg. Co., Ltd. Chairman/CEO of Taiyo Ink Mfg. Co., (Korea) Ltd. Board Director of Taiyo Ink (Suzhou) Co., Ltd. Chairman/CEO of Taiyo Ink Products Co., Ltd.	Shoji Minegishi	Senior Managing Director Chief Technology Officer of Electronics Company President of Taiyo Ink Mfg. Co., Ltd. Board Director of Taiyo Ink Trading (Shenzhen) Co., Ltd. Chairman/CEO of Taiyo Ink Mfg. Co., (Korea) Ltd. Chairman/CEO of Taiyo Ink Products Co., Ltd.

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is a translation of the original Japanese-language document and is provided for convenience only.

In the event of any discrepancy between this translated document and Japanese original, the original shall prevail

New	Name	Current
Managing Executive Officer Chairman of Taiyo Fine Chemicals Co., Ltd. Chairman of Taiyo Green Energy Co., Ltd.	Hideyuki Goto	Managing Executive Officer Chairman of Taiyo Fine Chemicals Co., Ltd.
Managing Executive Officer Executive Vice President of Taiyo Pharma Tech Co., Ltd.	Suguru Ominato	Managing Executive Officer Executive Vice President of Taiyo Pharma Tech Co., Ltd. Board Director of Ricc Co., Ltd.
Auditor of Taiwan Taiyo Ink Mfg. Co., Ltd. Auditor of Onstatic Technology Co., Ltd. Auditor of Onstatic Ink (Shenzhen) Co., Ltd. Board Director/COO of Taiyo Green Energy Co., Ltd.	Naoki Taniguchi	Executive Officer Auditor of Taiwan Taiyo Ink Mfg. Co., Ltd. Auditor of Onstatic Technology Co., Ltd. Auditor of Onstatic Ink (Shenzhen) Co., Ltd. President of Taiyo Green Energy Co., Ltd.
Executive Officer Vice President of Taiyo Ink Trading (Shenzhen) Co., Ltd. Member of the Board of Taiyo Pharma Tech Co., Ltd.	Taro Onishi	Executive Officer Member of the Board of Taiyo Pharma Tech Co., Ltd. Board Director of Ricc Co., Ltd.