## ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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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)

Inquiries: Sayaka Tomioka, Executive Officer,

General Manager of Corporate Planning

Department

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

## (Corrections) Partial correction of "Notice regarding personnel changes"

TAIYO HOLDINGS CO., LTD. hereby announces that there have been corrections made to the above-mentioned disclosure material released on May 12,2023, at 12:00 JST.

[Corrections] Corrections are underlined.

(Before corrections)

1. Personnel changes

On June, 2023

New	Name	Current
Managing Executive Officer	Hideyuki Goto	Managing Executive Officer Chairman of Taiyo Fine Chemicals Co., Ltd.
Chairman of Taiyo Fine Chemicals Co., Ltd.		
Chairman of Taiyo Green Energy Co., Ltd.		

(After corrections)

1. Personnel changes

On June, 2023

New	Name	Current
Managing Executive Officer  Research Division Senior Director  Chairman of Taiyo Fine Chemicals Co., Ltd.  Chairman of Taiyo Green Energy Co., Ltd.	Hideyuki Goto	Managing Executive Officer  Research Division Senior Director  Chairman of Taiyo Fine Chemicals Co., Ltd.