



September 14, 2023

To whom it may concern:

Corporate Name: TAIYO HOLDINGS CO., LTD.

Representative: Eiji Sato, President and CEO

(Code: 4626, listed on the Prime Market of the Tokyo Stock Exchange)

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General Manager of Corporate Planning Department

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Notice regarding change in responsibility of the director

TAIYO HOLDINGS CO., LTD. hereby announces that it has resolved at the Board of Directors meeting held on September 14, 2023, to change in responsibility of the director as follows.

1. Responsibility of the director

In October, 2023

New	Name	Current
Vice President CEO of Electronics Company Director of Taiyo Ink Mfg. Co., Ltd. Chairman of the Board of Taiyo Ink (Suzhou) Co., Ltd. <u>Board Director of Taiyo Ink Trading (Shenzhen) Co., Ltd.</u> Chairman of the Board of Taiwan Taiyo Ink Co., Ltd. Director of Taiyo Ink Mfg. Co., (Korea) Ltd. Director of Taiyo America, Inc. Director of Taiyo Ink International (Singapore) Pte Ltd. Chairman of the Board of Onstatic Technology Co., Ltd. Chairman of the Board of Onstatic Ink (Shenzhen) Co., Ltd. Director of Taiyo Ink Products Co., Ltd. Director of Taiyo Trading (Thailand) Co., Ltd. Chairman of Taiyo Ink Vietnam Co., Ltd. Director of Onstatic New Material (JiangXi) Co., Ltd. Director of TBF Semiconductor Material (Shenzhen) Co., Ltd.	Hitoshi Saito	Vice President CEO of Electronics Company Director of Taiyo Ink Mfg. Co., Ltd. Chairman of the Board of Taiyo Ink (Suzhou) Co., Ltd. <u>Chairman of the Board of Taiyo Ink Trading (Shenzhen) Co., Ltd.</u> Chairman of the Board of Taiwan Taiyo Ink Co., Ltd. Director of Taiyo Ink Mfg. Co., (Korea) Ltd. Director of Taiyo America, Inc. Director of Taiyo Ink International (Singapore) Pte Ltd. Chairman of the Board of Onstatic Technology Co., Ltd. Chairman of the Board of Onstatic Ink (Shenzhen) Co., Ltd. Director of Taiyo Ink Products Co., Ltd. Director of Taiyo Trading (Thailand) Co., Ltd. Chairman of Taiyo Ink Vietnam Co., Ltd. Director of Onstatic New Material (JiangXi) Co., Ltd. Director of TBF Semiconductor Material (Shenzhen) Co., Ltd.