

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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June 17, 2024

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, Managing
Executive Officer, CFO
Tel: +81-3-5953-5200 (main line)

Notice Regarding Personnel Changes

TAIYO HOLDINGS CO., LTD. hereby announces that it has resolved at the Board of Directors meeting held on June 15, 2024, to change the personnel as follows.

1. Personnel changes

On June 15, 2024

New	Name	Current
<u>Compliance Officer</u> General Manager of Intellectual Property and Legal Affairs Department	Noriaki Shimamura	General Manager of Intellectual Property and Legal Affairs Department

※Scheduled to assume the position of Executive Officer as of July 1, 2024 (disclosed on May 1, 2024).