



March 12, 2025

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 Changes in the Responsibilities of the Board Directors

Taiyo Holdings Co., Ltd. hereby announces that it has resolved to change the responsibilities of the board directors as follows at the Board of Directors meeting held on March 12, 2025. If procedures are required at each subsidiary, the appointment or retirement will be scheduled after the procedures at each subsidiary are completed.

On April 1, 2025

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