



May 8, 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 the Receipt of Shareholder Proposals

Taiyo Holdings Co., Ltd. (hereinafter, “Taiyo Holdings”) hereby announces that it has received shareholder proposals for the 79th Ordinary General Shareholders’ Meeting scheduled to be held in June 2025 (hereinafter, “Shareholder Proposals”) as described below.

The position of the Board of Directors of Taiyo Holdings on the Shareholder Proposals will be announced as soon as it is determined after careful consideration and deliberation.

1. Proposed Shareholder
Oasis Japan Strategic Fund Y Ltd.
2. Details of the Shareholder Proposals
 - (1) Agenda
Dismissal of two (2) Board Directors
 - (2) Proposal
Proposal No. 1: Dismissal of Board Director Mr. Eiji Sato
Proposal No. 2: Dismissal of Board Director Mr. Kiyofumi Takano