

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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In the event of any discrepancy between this translated document and Japanese original, the original shall prevail



May 16, 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)
Inquiries: Sayaka Tomioka, Managing Executive Officer, CFO
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Notice of the Candidates for Board Directors

Taiyo Holdings Co., Ltd. hereby announces that it has decided on the candidates for Board Directors to be submitted to the 79th Ordinary General Shareholders' Meeting scheduled to be held in June 2025 at the Board of Directors meeting held on May 16, 2025.

1. Candidates for Board Directors

(1) Candidates for Board Directors

(excluding Board Directors who are Audit & Supervisory Committee Members)

| Name | New / Reappointment | Expected Role |
|----------------|---------------------|------------------------------|
| Eiji Sato | Reappointment | President and CEO |
| Hitoshi Saito | Reappointment | Vice President |
| Keiko Tsuchiya | Reappointment | Board Director (Independent) |
| Misae Maruyama | New | Board Director (Independent) |

(2) Candidate for Board Director who is an Audit & Supervisory Committee Member

| Name | New / Reappointment | Expected Role |
|-------------------|---------------------|--|
| Noriaki Shimamura | New | Board Director (Audit & Supervisory Committee Member) |

Note: The new role is expected to be decided and assumed at the Board of Directors meeting following the election of candidates at the 79th Ordinary General Shareholders' Meeting scheduled to be held in June 2025.

2. Board Director scheduled to retire

| Name |
|-----------------|
| Kiyofumi Takano |

3. Board Director who is an Audit & Supervisory Committee Member scheduled to resign

| Name |
|----------------|
| Kaori Terunuma |

Note: She will continue to work as an employee after resigning from her role as a Board Director (Audit & Supervisory Committee Member).