

June 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 the Details of a “2030 Committee”

As announced in the “Notice Regarding the Establishment of a ‘2030 Committee’” dated May 28, 2025, Taiyo Holdings Co., Ltd. (hereinafter, “Taiyo Holdings”) has established the 2030 Committee as a forum for discussion to ensure objectivity and transparency, aiming to enhance corporate value over the medium to long term and secure shareholders’ common interests. Today, Taiyo Holdings hereby announces that the details regarding the members of the 2030 Committee and its working groups established for each agenda under the 2030 Committee (hereinafter, “WGs”) have been finalized. These details are outlined below*.

1. Committee members

Title	Name
Chairman	Somuku Iimura
Member	Reiko Kinoshita
Member	Hitoshi Saito

* Note: The full text of this document in English will be disclosed on Taiyo Holdings’ website at a later date.