

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT
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Stock Code: 4626
June 21, 2025

To Our Shareholders:

TAIYO HOLDINGS CO., LTD.
388 Ohkura, Ranzan-machi, Hiki-gun, Saitama 355-0222, Japan

Notice of Resolutions at 79th Ordinary General Shareholders' Meeting

Taiyo Holdings Co., Ltd. hereby notifies you of the below matters that were reported and proposals that were resolved at the 79th Ordinary General Shareholders' Meeting that convened today.

Particulars

Matters Reported	<ol style="list-style-type: none">1. Business Report and Consolidated Financial Statements for the 79th fiscal year (from April 1, 2024 to March 31, 2025), and results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board The content of the abovementioned Business Report and Consolidated Financial Statements and the results of audits thereof were reported.2. Non-Consolidated Financial Statements for the 79th fiscal year (from April 1, 2024 to March 31, 2025) The content of the abovementioned Non-Consolidated Financial Statements was reported.
Matters Resolved	<p>Company Proposals (Proposals 1 to 3)</p> <p>Proposal 1: Reduction in Legal Capital Surplus and Legal Retained Earnings This proposal was approved and passed in accordance with the original proposal.</p> <p>Proposal 2: Election of Four Board Directors (Excluding Board Directors Who Are Audit & Supervisory Committee Members) In this proposal, Mr. Hitoshi Saito and Ms. Keiko Tsuchiya were reelected and assumed office, Ms. Misae Maruyama was newly elected and assumed office, and the appointment of Mr. Eiji Sato was rejected.</p> <p>Proposal 3: Election of One Board Director Who Is an Audit & Supervisory Committee Member This proposal was approved and passed in accordance with the original proposal. Mr. Noriaki Shimamura was newly elected and assumed office.</p> <p>Shareholder Proposals (Proposals 4 and 5)</p>

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Proposal 4: Dismissal of Board Director Mr. Eiji Sato

This proposal was rejected.

Proposal 5: Dismissal of Board Director Mr. Kiyofumi Takano

This proposal was rejected.