

June 23, 2025

To whom it may concern:

Company Name: TAIYO HOLDINGS CO., LTD.  
Representative: Hitoshi Saito, President and CEO  
(Code: 4626, Listed on Prime  
Market of Tokyo Stock Exchange)  
Inquiries: Sayaka Tomioka, Managing  
Executive Officer, CFO  
Tel: +81-3-5953-5200 (main line)

## Notice Regarding Change in Representative Director

Taiyo Holdings Co., Ltd. (hereinafter, "Taiyo Holdings") hereby announces that a change in Representative Director was resolved at the Board of Directors meeting on June 21, 2025, as follows.

### 1. Date of appointment

June 21, 2025

### 2. Reason for the Change

Taiyo Holdings reviewed its management structure following the resolutions at the 79th Ordinary General Shareholders' Meeting held on June 21, 2025.

### 3. Names and titles of the Directors concerned

Name	New Title	Former Title	Number of the Company's shares held
Hitoshi Saito	President Group Chief Executive Officer (CEO)	Vice President	135
Eiji Sato	Senior Corporate Executive Officer	President Group Chief Executive Officer (CEO)	544