#### ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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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

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