

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)
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Notice Regarding Responsibilities of Board Directors

Taiyo Holdings Co., Ltd. (hereinafter “Taiyo Holdings”) hereby announces that it has resolved the responsibilities of Board Directors as follows at the Board of Directors meeting held on June 21, 2025.

1. Responsibilities of Board Directors On June 21, 2025

Name	Responsibilities and Titles
Hitoshi Saito	President Group Chief Executive Officer (CEO) Risk Management Officer CEO of Electronics Company Officer in charge of R&D Division Board Director of Taiyo Ink Mfg. Co., Ltd. Chairman of the Board of Taiyo Ink (Suzhou) Co., Ltd. Chairman of the Board of Taiyo Ink Trading (Shenzhen) Co., Ltd. Chairman of the Board of Taiwan Taiyo Ink Co., Ltd. Board Director of Taiyo Ink Mfg. Co., (Korea) Ltd. Board Director of Taiyo America, Inc. Board Director of Taiyo Ink International (Singapore) Pte Ltd. Chairman of the Board of Onstatic Technology Co., Ltd. Chairman of the Board of Onstatic Ink (Shenzhen) Co., Ltd. Board Director of Taiyo Ink Products Co., Ltd. Board Director of Taiyo Trading (Thailand) Co., Ltd. Chairman of Taiyo Ink Vietnam Co., Ltd. Board Director of Onstatic New Material (JiangXi) Co., Ltd. Board Director of Taiyo Circuit Automation, Inc. Chairman of the Board of TBF Semiconductor Material (Shenzhen) Co., Ltd.
Keiko Tsuchiya	Outside Board Director Chairman of the Board of Directors
Misae Maruyama	Outside Board Director
Noriaki Shimamura	Board Director (Full-time Audit & Supervisory Committee Member)
Hidenori Sugiura	Outside Board Director (Full-time Audit & Supervisory Committee Member)
Ikumi Sato	Outside Board Director (Audit & Supervisory Committee Member)