



August 1, 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 Changes in the Responsibilities of the Board Director

Taiyo Holdings Co., Ltd. hereby announces that it has resolved to change the responsibilities of the board director as follows at the Board of Directors meeting held on August 1, 2025.

On October 1, 2025

New	Name	Current
President and Representative Director 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. <u>Board Director of Taiyo Ink (Suzhou) Co., Ltd.</u>  <u>Board Director of Taiyo Ink Trading</u> <u>(Shenzhen) Co., Ltd.</u> 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. Chairman of the Board of TBF Semiconductor Material (Shenzhen) Co., Ltd.	Hitoshi Saito	President and Representative Director 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. Chairman of the Board of TBF Semiconductor Material (Shenzhen) Co., Ltd.