ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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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
	Name	
President and Representative Director		President and Representative Director
Group Chief Executive Officer (CEO)		Group Chief Executive Officer (CEO)
Risk Management Officer		Risk Management Officer
CEO of Electronics Company		CEO of Electronics Company
Officer in charge of R&D Division		Officer in charge of R&D Division
Board Director of Taiyo Ink Mfg. Co., Ltd.		Board Director of Taiyo Ink Mfg. Co., Ltd.
Board Director of Taiyo Ink (Suzhou) Co., Ltd.		Chairman of the Board of Taiyo Ink (Suzhou)
		Co., Ltd.
Board Director of Taiyo Ink Trading		Chairman of the Board of Taiyo Ink Trading
(Shenzhen) Co., Ltd.		(Shenzhen) Co., Ltd.
Chairman of the Board of Taiwan Taiyo Ink		Chairman of the Board of Taiwan Taiyo Ink
Co., Ltd.		Co., Ltd.
Board Director of Taiyo Ink Mfg. Co.,		Board Director of Taiyo Ink Mfg. Co.,
(Korea) Ltd.		(Korea) Ltd.
Board Director of Taiyo America, Inc.	Hitoshi Saito	Board Director of Taiyo America, Inc.
Board Director of Taiyo Ink International		Board Director of Taiyo Ink International
(Singapore) Pte Ltd.		(Singapore) Pte Ltd.
Chairman of the Board of Onstatic Technology		Chairman of the Board of Onstatic Technology
Co., Ltd.		Co., Ltd.
Chairman of the Board of Onstatic Ink		Chairman of the Board of Onstatic Ink
(Shenzhen) Co., Ltd.		(Shenzhen) Co., Ltd.
Board Director of Taiyo Ink Products Co., Ltd.		Board Director of Taiyo Ink Products Co., Ltd.
Board Director of Taiyo Trading (Thailand)		Board Director of Taiyo Trading (Thailand)
Co., Ltd.		Co., Ltd.
Chairman of Taiyo Ink Vietnam Co., Ltd.		Chairman of Taiyo Ink Vietnam Co., Ltd.
Board Director of Onstatic New Material		Board Director of Onstatic New Material
(JiangXi) Co., Ltd.		(JiangXi) Co., Ltd.
Chairman of the Board of TBF Semiconductor		Chairman of the Board of TBF Semiconductor
Material (Shenzhen) Co., Ltd.		Material (Shenzhen) Co., Ltd.