



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 Personnel Changes

Taiyo Holdings Co., Ltd. (hereinafter “Taiyo Holdings”) hereby announces that it has resolved to change the personnel as follows at the Board of Directors meeting held on August 1, 2025.

1. Personnel changes

On October 1, 2025

New	Name	Current
Senior Corporate Executive Officer Chief Technology Officer of Electronics Company President and Representative Director of Taiyo Ink Mfg. Co., Ltd. <u>Chairman of the Board of Taiyo Ink (Suzhou)</u> <u>Co., Ltd.</u> <u>Chairman of the Board of Taiyo Ink</u> <u>Trading (Shenzhen) Co., Ltd.</u> <u>Board Director of Taiwan Taiyo Ink Co., Ltd.</u> Chairman/CEO of Taiyo Ink Mfg. Co., (Korea) Ltd. <u>Board Director of Onstatic Technology Co., Ltd.</u> Chairman/CEO of Taiyo Ink Products Co., Ltd. <u>Board Director of Taiyo Fine Chemical Co., Ltd.</u> <u>Board Director of Onstatic New Material</u> <u>(JiangXi) Co., Ltd.</u>	Shoji Minegishi	Senior Corporate Executive Officer Chief Technology Officer of Electronics Company President and Representative Director of Taiyo Ink Mfg. Co., Ltd. Board Director of Taiyo Ink (Suzhou) Co., Ltd. Chairman/CEO of Taiyo Ink Mfg. Co., (Korea) Ltd. Chairman/CEO of Taiyo Ink Products Co., Ltd.