ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT
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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 23, 2025

To whom it may concern:

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Representative: Hitoshi Saito, President, and CEO
(Code: 4626, Listed on Prime Market of Tokyo Stock Exchange)
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(Corrections) Partial Corrections to the "Notice Regarding Reductions in Amounts of Capital Legal Reserve and Retained Legal Reserve"

Taiyo Holdings Co., Ltd. hereby announces corrections to the "Notice Regarding Reductions in Amounts of Capital Legal Reserve and Retained Legal Reserve" disclosed on 16 May 2025.

Corrections are underlined and detailed below.

[Corrections]

(Before correction)

4. Schedule for reducing the amounts of legal reserves (planned)
   (1) Date of resolution at the Board of Directors Meeting: May 16, 2025
   (2) Date of resolution at the General Shareholders' Meeting: June 21, 2025 (planned)
   (3) Date of public notice of creditor objections: June 24, 2025 (planned)
   (4) Final deadline for creditor objections: July 24, 2025 (planned)
   (5) Effective date: July 31, 2025 (planned)

(After correction)

4. Schedule for reducing the amounts of legal reserves (planned)
   (1) Date of resolution at the Board of Directors Meeting: May 16, 2025
   (2) Date of resolution at the General Shareholders' Meeting: June 21, 2025
   (3) Date of public notice of creditor objections: June <u>27</u>, 2025 (planned)
   (4) Final deadline for creditor objections: July <u>28</u>, 2025 (planned)
   (5) Effective date: July 31, 2025 (planned)