



April 30, 2026

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)
 Inquiries: Sayaka Tomioka, Managing Executive Officer, CFO
 Tel: +81-3-5953-5200 (main line)

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 April 30, 2026. If procedures are required at each subsidiary, the appointment/retirement will be scheduled after the procedures at each subsidiary are completed.

In June, 2026

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. Board Director of Taiyo Ink (Suzhou) Co., Ltd. Board Director of Taiyo Ink Trading (Shenzhen) Co., Ltd. Chairman of the Board of Taiwan Taiyo Ink Co., Ltd. Board Director of Taiyo America, Inc. Chairman of the Board of Onstatic Technology Co., Ltd. Board Director of Taiyo Ink Products 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. Board Director of Taiyo Ink (Suzhou) Co., Ltd. Board Director of Taiyo Ink Trading (Shenzhen) Co., Ltd. Chairman of the Board of Taiwan Taiyo Ink Co., Ltd. <u>Board Director of Taiyo Ink Mfg. Co., (Korea) Ltd.</u> Board Director of Taiyo America, Inc. <u>Board Director of Taiyo Ink International (Singapore) Pte Ltd.</u> Chairman of the Board of Onstatic Technology Co., Ltd. Board Director of Taiyo Ink Products Co., Ltd. <u>Board Director of Taiyo Trading (Thailand) Co., Ltd.</u> <u>Chairman of Taiyo Ink Vietnam Co., Ltd.</u> <u>Board Director of Onstatic New Material (JiangXi) Co., Ltd.</u> Chairman of the Board of TBF Semiconductor Material (Shenzhen) Co., Ltd.