

May 14, 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
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Notice of the Candidates for Board Directors

Taiyo Holdings Co., Ltd. hereby announces that it has decided on the candidates for Board Directors to be submitted to the 80th Ordinary General Shareholders' Meeting scheduled to be held in June 2026 at the Board of Directors meeting held on May 14, 2026.

1. Candidates for Board Directors

(1) Candidates for Board Directors

(excluding Board Directors who are Audit & Supervisory Committee Members)

Name	New / Reappointment	Expected Role
Hitoshi Saito	Reappointment	President and CEO
Shoji Minegishi	New	Board Director
Terumichi Tawara	New	Board Director
Keiko Tsuchiya	Reappointment	Board Director (Independent)
Seiichiro Matsumura	New	Board Director (Independent)

(2) Candidate for Board Director who is an Audit & Supervisory Committee Member

Name	New / Reappointment	Expected Role
Noriaki Shimamura	Reappointment	Board Director
Ikumi Sato	Reappointment	Board Director (Independent)
Misae Maruyama	New	Board Director (Independent)

Note: The new role is expected to be decided and assumed at the Board of Directors meeting following the election of candidates at the 80th Ordinary General Shareholders' Meeting scheduled to be held in June 2026.

2. Board Director who is an Audit & Supervisory Committee Member scheduled to resign

Name
Hidenori Sugiura