

Stock Code: 4626
May 29, 2026

To Our Shareholders:

Hitoshi Saito
President and CEO

TAIYO HOLDINGS CO., LTD.

388 Ohkura, Ranzan-machi, Hiki-gun, Saitama 355-0222, Japan

NOTICE OF 80TH ORDINARY GENERAL SHAREHOLDERS' MEETING

You are cordially invited to attend the 80th Ordinary General Shareholders' Meeting of TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings"), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing (by postal mail), via the Internet, or other means. Please review the Reference Documents for the General Shareholders' Meeting and exercise your voting rights no later than 5:00 p.m. on Friday, June 19, 2026 (Japan Standard Time).

Meeting Details

1. **Date and Time:** Saturday, June 20, 2026 at 1:00 p.m. (Japan Standard Time)
2. **Venue:** STATION CONFERENCE Ikebukuro Room 1, 12F, Metropolitan Plaza Building
1-11-1 Nishi-Ikebukuro, Toshima-ku, Tokyo, Japan
3. **Purpose:**
Items to be reported:
 1. Business Report and Consolidated Financial Statements for the 80th fiscal year (from April 1, 2025 to March 31, 2026), and results of the audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
 2. Non-Consolidated Financial Statements for the 80th fiscal year (from April 1, 2025 to March 31, 2026)**Items to be resolved:**
 - Proposal 1:** Election of Five Board Directors (Excluding Board Directors Who Are Audit & Supervisory Committee Members)
 - Proposal 2:** Election of Three Board Directors Who Are Audit & Supervisory Committee Members
4. **Items related to the exercise of voting rights**

Institutional investors who have requested to use the Electronic Voting System Platform run by Investor Communications Japan (ICJ), which was established by Tokyo Stock Exchange, Inc. in partnership with Broadridge Financial Solutions, Inc. as electronic exercise of voting rights in advance, may do so.

You are kindly requested to submit the enclosed voting form at the reception desk if you attend the meeting in person. If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on Taiyo Holdings's website and the Tokyo Stock Exchange (TSE) website.

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If you wish to receive the matters for which measures for providing information in electronic format are to be taken (excluding items not included in the written materials) in paper form, you are requested to submit a request for written delivery by the reference date specified by Taiyo Holdings. Among the items to be provided electronically, Taiyo Holdings has chosen not to include some items in the paper-based documents to be sent to shareholders pursuant to related laws and regulations and Article 15, paragraph (2) of the Articles of Incorporation of Taiyo Holdings. The Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements audited by the Audit and Supervisory Committee and the Accounting Auditor include what is stated in the paper-based documents to be sent as well as some items that are posted on the websites mentioned above.

In convening this General Shareholders' Meeting, Taiyo Holdings has also posted information that constitutes the contents of the Reference Documents for the General Shareholders' Meeting (items for which measures for providing information in electronic format are to be taken) on each of the following websites.

*Website pages and documents are in Japanese version only.

*Taiyo Holdings's website:

<https://www.taiyo-hd.co.jp/jp/> (in Japanese)

*TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

Access the TSE website and enter the name of Taiyo Holdings, "Taiyo Holdings," for "Issue name (company name)" or Taiyo Holdings's stock code "4626" in "Code" to search for Taiyo Holdings. Click on Taiyo Holdings name, then on "Basic Information," then "Documents for public disclosure/PR information" and view information under "Notice of General Shareholders Meeting/Information Materials for a General Shareholders Meeting."

Reference Documents for the General Shareholders' Meeting

Proposal 1: Election of Five Board Directors (Excluding Board Directors Who Are Audit & Supervisory Committee Members)

The terms of office of all three Board Directors (excluding Board Directors who are Audit & Supervisory Committee Members; hereinafter the same in this proposal) will expire at the conclusion of this General Shareholders' Meeting. Accordingly, Taiyo Holdings proposes to increase the number of Board Directors by two to strengthen the governance structure and proposes the election of five Board Directors, including two Outside Board Directors.

Regarding this proposal, the candidates have been deliberated by the Nomination and Compensation Committee consisting mainly of Outside Board Directors, and the candidates have been determined following such deliberations. The Audit & Supervisory Committee of Taiyo Holdings has judged that all candidates for Board Director are suitable for the position.

Each of the candidates has agreed to their appointment.

The candidates are as follows:

No.	Name	Current positions and concurrent positions held
1	Hitoshi Saito	President Group Chief Executive Officer CEO of Electronics Company Officer (Risk Management) In charge of Research Division Reappointment
2	Shoji Minegishi	Senior Corporate Executive Officer CTO of Electronics Company New
3	Terumichi Tawara	Senior Corporate Executive Officer Chief Digital Officer In charge of Information System Department New
4	Keiko Tsuchiya	Outside Board Director Reappointment Outside Independent
5	Seiichiro Matsumura	New Outside Independent

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No.	Name (Date of birth)	Brief resume, positions and important concurrent positions held	Number of Taiyo Holdings's shares owned
1	<p style="text-align: center;"><u>Reappointment</u></p> <p style="text-align: center;">Hitoshi Saito (April 21, 1965)</p>	<p>Nov. 1995 Marketing Manager of Win System Inc. (Win System Europe)</p> <p>Sep. 1996 Joined Taiyo Holdings</p> <p>June 2001 Managing Director of TAIYO INK INTERNATIONAL (SINGAPORE) PTE LTD</p> <p>July 2001 General Manager/Director of TAIYO INK (THAILAND) CO., LTD.</p> <p>July 2010 Director of International Business Department of Taiyo Holdings</p> <p>June 2012 Director of TAIYO INK MFG. CO., LTD. (Present post)</p> <p>Apr. 2015 President and CEO of TAIYO INK PRODUCTS CO., LTD.</p> <p>May 2016 President and CEO of TAIYO INK MFG. CO., (KOREA) LTD.</p> <p>June 2016 Board Director of Taiyo Holdings</p> <p>July 2016 Board Director and Senior Executive Officer of Taiyo Holdings</p> <p>Apr. 2019 Director of TAIYO AMERICA, INC. (Present post)</p> <p>Oct. 2019 Director of TAIYO INK INTERNATIONAL (SINGAPORE) PTE LTD (Present post*)</p> <p>Feb. 2020 Director of TAIYO TRADING (THAILAND) CO., LTD. (Present post*)</p> <p>Apr. 2020 Chairman and CEO of TAIYO INK MFG. CO., (KOREA) LTD.</p> <p>Apr. 2020 Chairman and CEO of TAIYO INK PRODUCTS CO., LTD.</p> <p>May 2020 Chairman of the Board of TAIWAN TAIYO INK CO., LTD. (Present post)</p> <p>May 2020 Director of ONSTATIC New Material (JiangXi) Co., Ltd. (Present post*)</p> <p>June 2020 Director of TAIYO CIRCUIT AUTOMATION, INC. (Present post)</p> <p>June 2020 Chairman of TAIYO INK VIETNAM CO., LTD. (Present post*)</p> <p>Oct. 2021 Chairman of the Board of ONSTATIC TECHNOLOGY CO., LTD. (Present post)</p> <p>Dec. 2021 Chairman of the Board of TAIYO INK (SUZHOU) CO., LTD.</p> <p>Dec. 2021 Chairman of the Board of ONSTATIC INK (SHENZHEN) CO., LTD.</p> <p>Jan. 2022 Director of TAIYO INK MFG. CO., (KOREA) LTD. (Present post*)</p> <p>Jan. 2022 Director of TAIYO INK PRODUCTS CO., LTD. (Present post)</p> <p>May 2022 CEO of Electronics Company of Taiyo Holdings (Present post)</p> <p>June 2022 Vice President and Representative Director of Taiyo Holdings</p> <p>Apr. 2025 Chairman of the board of Taiyang Feng Semiconductor Materials (SHENZHEN) CO., LTD. (Present post)</p> <p>Apr. 2025 Chairman of the board of TAIYO INK TRADING (SHENZHEN) CO., LTD.</p>	<p style="text-align: center;">Common shares 299,610 shares</p>

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No.	Name (Date of birth)	Brief resume, positions and important concurrent positions held	Number of Taiyo Holdings's shares owned
		<p>June 2025 President, Group Chief Executive Officer, Officer (Risk Management) and in charge of Research Division of Taiyo Holdings (Present post)</p> <p>Oct. 2025 Director of TAIYO INK (SUZHOU) CO., LTD. (Present post)</p> <p>Oct. 2025 Director of TAIYO INK TRADING (SHENZHEN) CO., LTD. (Present post)</p> <p style="text-align: right;">*Scheduled to retire in June 2026</p>	
<p>[Reason for nomination as a candidate for Board Director] Hitoshi Saito possesses a wealth of marketing expertise and management experience overseas. Since assuming the position of President of Taiyo Holdings in June 2025, he has been leading the management of Taiyo Holdings and has worked to promote the sustainable growth of the Group and the enhancement of its medium- to long-term corporate value. He was selected as a candidate for Board Director because Taiyo Holdings expects that he will be able to continue to play an important role in the Group's decision-making and supervision of business execution.</p>			

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2	<p style="text-align: center;">New</p> <p style="text-align: center;">Shoji Minegishi (June 30, 1970)</p>	<p>Apr. 1996 Joined Technology Development Division, Taiyo Holdings</p> <p>Apr. 2012 General Manager of Development Department II, Technology Development Division of TAIYO INK MFG. CO., LTD.</p> <p>June 2016 Director of TAIYO INK MFG. CO., LTD.</p> <p>June 2016 Director of TAIYO INK MFG. CO., (KOREA) LTD.</p> <p>Apr. 2019 Executive Officer, Group Electronics Technology Supervisor of Taiyo Holdings</p> <p>June 2019 President and Representative Director of TAIYO INK MFG. CO., LTD. (Present post)</p> <p>June 2019 Chairman of the board of TAIYO INK TRADING (SHENZHEN) CO., LTD.</p> <p>June 2020 Senior Executive Officer of Taiyo Holdings</p> <p>Jan. 2022 Chairman and CEO of TAIYO INK PRODUCTS CO., LTD. (Present post)</p> <p>Jan. 2022 Chairman and CEO of TAIYO INK MFG. CO., (KOREA) LTD. (Present post)</p> <p>Jan. 2022 Director of TAIYO INK TRADING (SHENZHEN) CO., LTD.</p> <p>May 2022 CTO of Electronics Company of Taiyo Holdings (Present post)</p> <p>May 2022 Director of TAIYO INK TRADING (SHENZHEN) CO., LTD.</p> <p>June 2023 Director of TAIYO INK (SUZHOU) CO., LTD.</p> <p>July 2024 Senior Corporate Executive Officer of Taiyo Holdings (Present post)</p> <p>Oct. 2025 Chairman of the Board of TAIYO INK (SUZHOU) CO., LTD. (Present post)</p> <p>Oct. 2025 Chairman of the board of TAIYO INK TRADING (SHENZHEN) CO., LTD. (Present post)</p> <p>Oct. 2025 Director of TAIWAN TAIYO INK CO., LTD. (Present post)</p> <p>Oct. 2025 Director of ONSTATIC TECHNOLOGY CO., LTD. (Present post)</p> <p>Oct. 2025 Director of TAIYO FINE CHEMICALS CO., LTD. (Present post)</p> <p>Oct. 2025 Director of ONSTATIC New Material (JiangXi) Co., Ltd. (Present post)</p> <p>June 2026 Chairman of TAIYO INK VIETNAM CO., LTD. (Scheduled to assume office)</p>	<p style="text-align: center;">Common shares 41,300 shares</p>
<p>[Reason for nomination as a candidate for Board Director] Shoji Minegishi has played a central role in technology development and business management in the electronics business and possesses deep expertise in the relevant technical fields. He was selected as a candidate for Board Director because Taiyo Holdings expects that he will be able to use his experience and expertise in Taiyo Holdings's decision-making.</p>			

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3	<div style="text-align: center;"> New Terumichi Tawara (March 9, 1974) </div>	Apr. 1996 Joined Sumitomo Electric Industries, Ltd. May 2004 Joined Trans Science Co., Ltd. Dec. 2005 Joined Anti-Aging Science Co., Ltd. as Representative Director and CEO Nov. 2009 Joined MISUMI Corporation as Director supervising International Marketing for the Mold Corporate Division Apr. 2015 Joined Amazon Japan G.K. as General Manager of Industrial and Research & Development Supplies Business Division July 2019 Joined Taiyo Holdings as Assistant to President Oct. 2019 Assistant to President and Representative Director of TAIYO INK MFG. CO., LTD. Apr. 2020 Managing Executive Officer and Chief Digital Officer of Taiyo Holdings (Present post) Apr. 2020 Director of funlead corp. (Present post) Jan. 2021 In charge of Information System Department of Taiyo Holdings (Present post) July 2024 In charge of Human Resources Department of Taiyo Holdings June 2025 In charge of Internal Audit Department of Taiyo Holdings Jan. 2026 Senior Corporate Executive Officer of Taiyo Holdings (Present post) Jan. 2026 Director of TAIYO PHARMA TECH CO., LTD. Jan. 2026 Director of TAIYO PHARMA CO., LTD. Apr. 2026 President and Representative Director of TAIYO PHARMA TECH CO., LTD. (Present post) Apr. 2026 Chairman of the Board and Representative Director of TAIYO PHARMA CO., LTD. (Present post)	Common shares 14,000 shares
<p>[Reason for nomination as a candidate for Board Director] Terumichi Tawara possesses a wealth of global management experience and has accumulated expertise in the fields of information systems, human resources, and internal audit at Taiyo Holdings, while currently demonstrating strong leadership as the person responsible for the medical and pharmaceutical business. He was selected as a candidate for Board Director because Taiyo Holdings expects that he will be able to use his experience and expertise in Taiyo Holdings's decision-making.</p>			

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No.	Name (Date of birth)	Brief resume, positions and important concurrent positions held	Number of Taiyo Holdings's shares owned
4	<p style="text-align: center;"> Reappointment Outside Independent </p> <p>Keiko Tsuchiya (May 13, 1960)</p>	<p>Apr. 1981 Joined DENTSU INC.</p> <p>Apr. 1989 Joined Ferag Japan Co., Ltd.</p> <p>Apr. 1991 Joined Australian Trade Commission, Tokyo</p> <p>Jan. 1994 HR Planning & Organizational Effectiveness Director of Becton Dickinson Co., Ltd.</p> <p>July 2004 Chief Researcher & Producer of Human Value Inc.</p> <p>Oct. 2005 Executive Officer and General Manager, Human Resources for Pacific Region of GE Toshiba Silicones Co., Ltd. (Currently Momentive Performance Materials Japan LLC)</p> <p>Jan. 2009 Senior HR Manager of Cisco Systems LLC</p> <p>Feb. 2011 Vice President, Human Resources of Johnson & Johnson Medical Company</p> <p>Aug. 2015 CHRO of Adecco Ltd., Japan</p> <p>Jan. 2016 General Manager of People Value of Adecco Ltd., Japan</p> <p>June 2017 Outside Board Director of Taiyo Holdings (Present post)</p> <p>June 2019 Director of Teachers Initiative (Present post)</p> <p>June 2021 Outside Director of Nippon Light Metal Holdings Company, Ltd. (Present post)</p> <p>Apr. 2024 Advisor of ToBeings Co., Ltd. (Present post)</p> <p>June 2024 Director of Educa & Quest Co., Ltd. (Present post)</p> <p>June 2024 Chairperson of the Board of Directors of Taiyo Holdings (Present post)</p>	<p style="text-align: center;">Common shares 1,800 shares</p>
<p>[Reason for nomination as a candidate for Outside Board Director and overview of expected roles] Keiko Tsuchiya has held positions with overall responsibility for human resources and talent development, primarily at global companies, and possesses a wealth of experience and insight in this field. She was selected as a candidate for Outside Board Director because Taiyo Holdings expects that she will be able to continue to use her experience and expertise in our Human Resources division and to strengthen Taiyo Holdings's human resources.</p>			

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5	Seiichiro Matsumura (November 26, 1961)	<p>Apr. 1985 Joined Central Research Laboratories, Ajinomoto Co., Inc.</p> <p>July 1994 Joined Japan Baxter K.K. as Marketing Intern</p> <p>Aug. 1995 Joined Boston Consulting Group</p> <p>May 1999 Joined Becton Dickinson Japan Co., Ltd. as Business Development Director</p> <p>Oct. 2001 General Manager of Microbiology Business Division of Becton Dickinson Japan Co., Ltd.</p> <p>New Outside Independent Apr. 2005 General Manager of Japan Ultrasound Division, GE HealthCare Ultrasound Business Department of GE HealthCare Japan Corporation</p> <p>Feb. 2009 General Manager of Asia Pacific, GE HealthCare Ultrasound Business Department of GE HealthCare Japan Corporation</p> <p>Jan. 2013 President and Representative Director of Alcon Japan Ltd</p> <p>Feb. 2015 Chief Executive Officer of Sunsho Pharmaceutical Co., Ltd.</p> <p>Apr. 2020 Global CEO, Representative Director and President of Qualicaps Co., Ltd.</p> <p>Oct. 2023 Representative Director and President of the Japan entity of Qualicaps Co., Ltd. (Present post)</p>	Common shares – shares
<p>[Reason for nomination as a candidate for Outside Board Director and overview of expected roles] Seiichiro Matsumura possesses a wealth of management experience in global healthcare and medical-related business companies spanning more than 20 years. He was selected as a candidate for Outside Board Director because Taiyo Holdings expects that he will be able to provide useful advice and comments on the management of the Group from a global perspective and to fulfill the function of management supervision from an impartial standpoint.</p>			

Notes:

1. There is no special interest between Taiyo Holdings and the candidates.
2. Keiko Tsuchiya and Seiichiro Matsumura are candidates for Outside Board Director.
3. Keiko Tsuchiya now serves as Outside Board Director of Taiyo Holdings. Her term as Outside Board Director will be nine years as of the close of this General Shareholders' Meeting.
4. At present, Taiyo Holdings has designated Keiko Tsuchiya as an Independent Officer as provided for by Tokyo Stock Exchange, Inc., and has issued notice to Tokyo Stock Exchange, Inc. Keiko Tsuchiya fulfills the requirements for an Independent Officer as provided for by Tokyo Stock Exchange, Inc. If she is appointed, Taiyo Holdings plans to continue issuing notice to Tokyo Stock Exchange, Inc. as an Independent Officer. In addition, Seiichiro Matsumura fulfills the requirements for an Independent Officer as provided for by Tokyo Stock Exchange, Inc., and if he is appointed, Taiyo Holdings intends to designate him as an Independent Officer, and plans to issue notice to Tokyo Stock Exchange, Inc.
5. At present, Taiyo Holdings has concluded an agreement with Keiko Tsuchiya limiting liability for damages as set forth in Article 423, paragraph (1) of the Companies Act pursuant to Article 427, paragraph (1) of the same Act. If the reappointment of Keiko Tsuchiya is approved at this General Shareholders' Meeting, Taiyo Holdings plans to continue the said agreement with her. In addition, if the appointment of Seiichiro Matsumura is approved, Taiyo Holdings intends to conclude the same agreement with Seiichiro Matsumura limiting liability for damages as set forth in Article 423, paragraph (1) of the Companies Act, pursuant to Article 427, paragraph (1) of the same Act.
A general outline of the provisions of these agreements is as follows:
 - In the event that a Board Director is liable for damages to Taiyo Holdings due to the neglect of duties, the Board Director will bear the liability, limited to the minimum amount stipulated in laws and regulations.
 - The liability limitation mentioned above shall be available only if the Board Director to whom the liability is attributable has executed duties in good faith and without gross negligence.
6. Taiyo Holdings has entered into a directors and officers liability insurance policy with an insurance company as stipulated in Article 430-3, paragraph (1) of the Companies Act, and Taiyo Holdings will cover damages incurred by the insured under the policy. If a candidate is appointed as a Board Director, the individual will be included as an insured party under the policy. For a summary of the details of the directors and officers liability insurance policy, please refer to "2. Current Status of Taiyo Holdings (3) Status of Corporate Officers 1) Status of Board Directors (as of March 31, 2026) Note 9. Summary, etc., of Details of Board Directors and Officers Liability Insurance Policy" of the Business Report of the Japanese original.
7. There is no plan to conclude an indemnity agreement between individual candidates and Taiyo Holdings regarding the expenses stipulated in Article 430-2, paragraph (1), item (i) of the Companies Act and the loss stipulated in item (ii) of the same paragraph.

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8. As stated in the “Notice Concerning Resignation of Executive Officer” released by Taiyo Holdings on December 19, 2025, it was discovered during the fiscal year under review that improper expense settlements had been made by a former Managing Executive Officer of Taiyo Holdings. The individual submitted a resignation notice for his positions as Managing Executive Officer of the Company and as Board Director of Taiyo Ink Mfg. Co., Ltd., a subsidiary of the Company, and has since resigned from both companies. The Company takes this matter very seriously, has strengthened the checking system for expense claims to make it more rigorous and will continue to work on preventing recurrence and further strengthening internal controls. Taiyo Holdings’s Outside Board Directors were not aware of this matter until it came to light; however, they have consistently made recommendations from the perspective of legal compliance at Board of Directors meetings and other occasions. After the fact came to light, they have fulfilled their responsibilities by, among other things, calling for a thorough investigation of the fact and strengthening governance and compliance to prevent recurrence.

Proposal 2: Election of Three Board Directors Who Are Audit & Supervisory Committee Members

The terms of office of all three Board Directors who are Audit & Supervisory Committee Members will expire at the conclusion of this General Shareholders' Meeting. Therefore, Taiyo Holdings proposes the election of three Board Directors who are Audit & Supervisory Committee Members.

Regarding this proposal, the candidates have been deliberated by the Nomination and Compensation Committee consisting mainly of Outside Board Directors, and a decision is made with the consent of the Audit & Supervisory Committee.

Each of the candidates has agreed to their appointment.

The candidates are as follows:

No.	Name	Positions and concurrent positions held
1	Noriaki Shimamura	Board Director (Full-time Audit & Supervisory Committee Member) of Taiyo Holdings Reappointment
2	Ikumi Sato	Outside Board Director (Audit & Supervisory Committee Member) of Taiyo Holdings Reappointment Partner and Attorney, Nozomi Sogo Attorneys at Law Outside Outside Director of DAI-DAN CO., LTD. Independent Outside Director (Audit & Supervisory Committee Member) of NIHON KOHDEN CORPORATION
3	Misae Maruyama	Outside Board Director of Taiyo Holdings New Representative of Maruyama CPA Office Outside External Auditor of Yappli, Inc. Independent Outside Director (Audit & Supervisory Committee Member) of dip Corporation Outside Audit & Supervisory Board Member of AYUMI Pharmaceutical Holdings Co., Ltd.

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1	<p style="text-align: center;">Reappointment</p> <p>Noriaki Shimamura (January 24, 1966)</p>	<p>Apr. 1988 Joined Taiyo Holdings</p> <p>Aug. 2008 Chairman of the Board and General Manager of the Sales Department of TAIWAN TAIYO INK CO., LTD.</p> <p>Apr. 2013 Project Leader, Conductive Materials Project of TAIYO INK MFG. CO., LTD.</p> <p>Apr. 2018 General Manager of PCB Sales Department of TAIYO INK MFG. CO., LTD.</p> <p>Oct. 2019 General Manager of PCB Materials Department of TAIYO INK MFG. CO., LTD.</p> <p>Apr. 2020 General Manager of Kitakyushu Plant of TAIYO INK MFG. CO., LTD.</p> <p>Jan. 2022 General Manager of Intellectual Property and Legal Affairs Department of Taiyo Holdings</p> <p>June 2024 Compliance Officer of Taiyo Holdings</p> <p>July 2024 Executive Officer of Taiyo Holdings</p> <p>June 2025 Board Director (Full-time Audit & Supervisory Committee Member) of Taiyo Holdings (Present post)</p>	<p style="text-align: center;">Common shares 26,400 shares</p>
<p>[Reason for nomination as a candidate for Board Director who is an Audit & Supervisory Committee Member] Noriaki Shimamura has served as a Board Director of Taiyo Holding's subsidiaries, as well as General Manager of Intellectual Property and Legal Affairs Department, Executive Officer, and Compliance Officer at Taiyo Holdings, and since 2025 has served as a Board Director (Full-time Audit and Supervisory Committee Member) of Taiyo Holdings while appropriately fulfilling his duties and responsibilities. Based on the extensive knowledge and experience gained through these diverse roles, Taiyo Holdings has determined that the candidate possesses the necessary qualifications to continue to appropriately fulfill his duties, and has therefore nominated him as a candidate for the position of a Board Director who is an Audit & Supervisory Committee Member.</p>			

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No.	Name (Date of birth)	Brief resume, positions and important concurrent positions held	Number of Taiyo Holdings's shares owned
2	<p style="text-align: center;"> Reappointment Outside Independent Ikumi Sato (December 25, 1963) </p>	<p>Apr. 1990 Registered as an attorney at law (Tokyo Bar Association)</p> <p>Mar. 1992 Cancellation of registration in Tokyo Bar Association for travel to the United States</p> <p>Sep. 1995 Registered as an attorney, State of New York, USA</p> <p>Sep. 1995 Re-registered as an attorney at law (Daini Tokyo Bar Association)</p> <p>Mar. 2013 Joined Yabuki Law Offices</p> <p>Apr. 2017 Deputy Chair of Daini Tokyo Bar Association</p> <p>Apr. 2018 Executive Governor of Japan Federation of Bar Associations</p> <p>Apr. 2019 Information Disclosure and Personal Information Protection Commission Member of Ministry of Internal Affairs and Communications</p> <p>June 2019 Audit & Supervisory Board Member of DAI-DAN CO., LTD.</p> <p>Jan. 2021 Partner and Attorney of Nozomi Sogo Attorneys at Law (Present post)</p> <p>Apr. 2021 Executive Governor of Japan Attorneys National Pension Fund</p> <p>June 2021 Outside Director of DAI-DAN CO., LTD. (Present post)</p> <p>June 2022 Outside Audit & Supervisory Board Member of Taiyo Holdings</p> <p>June 2024 Outside Board Director (Audit & Supervisory Committee Member) of Taiyo Holdings (Present post)</p> <p>June 2024 Outside Director (Audit & Supervisory Committee Member) of NIHON KOHDEN CORPORATION (Present post)</p>	<p style="text-align: center;">Common shares – shares</p>
<p>[Reason for nomination as a candidate for Outside Board Director who is an Audit & Supervisory Committee Member and overview of expected roles]</p> <p>Ikumi Sato has no direct experience of involvement in management of a company in the past, but, as an attorney, she possesses extensive expertise and experience concerning corporate legal practice, IT and intellectual property rights, overseas legal practice, etc. She was selected as a candidate for Outside Board Director who is an Audit & Supervisory Committee Member because Taiyo Holdings expects that she will be able to continue to properly execute the duties thereof.</p>			

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3	<p style="text-align: center;">New</p> <p style="text-align: center;">Outside</p> <p style="text-align: center;">Independent</p> <p>Misae Maruyama (July 13, 1970)</p>	<p>Oct. 1993 Joined Tohmatsu & Co. (Currently Deloitte Touche Tohmatsu LLC)</p> <p>Dec. 2011 Established Maruyama CPA Office (Present post)</p> <p>Aug. 2021 Outside Corporate Auditor of 3-Shake Inc.</p> <p>Mar. 2022 External Auditor of Yappli, Inc. (Present post)</p> <p>May 2023 Outside Director (Audit & Supervisory Committee Member) of dip Corporation (Present post)</p> <p>June 2024 Outside Audit & Supervisory Board Member of AYUMI Pharmaceutical Holdings Co., Ltd. (Present post)</p> <p>June 2025 Outside Board Director of Taiyo Holdings (Present post)</p>	Common shares – shares
<p>[Reason for nomination as a candidate for Outside Board Director who is an Audit & Supervisory Committee Member and overview of expected roles]</p> <p>Misae Maruyama has no direct experience of involvement in management of a company in the past, but she possesses specialized knowledge and extensive experience as a certified public accountant, along with broad expertise gained through her service as an Outside Audit & Supervisory Board Member at other companies. She was selected as a new candidate for Outside Board Director who is an Audit & Supervisory Committee Member because Taiyo Holdings expects that her experience and track record will contribute to the enhancement of the sustainable corporate value of the Group.</p>			

Notes:

1. There is no special interest between Taiyo Holdings and the candidates.
2. Ikumi Sato and Misae Maruyama are candidates for Outside Board Directors who are Audit & Supervisory Committee Members.
3. Terms of office for candidates for Outside Board Directors who are Audit & Supervisory Committee Members:
 - Ikumi Sato now serves as Outside Board Director who is an Audit & Supervisory Committee Member of Taiyo Holdings. Her term of office will be two years as of the close of this General Shareholders' Meeting.
 - Misae Maruyama now serves as Outside Board Director of Taiyo Holdings. Her term of office will be one year as of the close of this General Shareholders' Meeting.
4. At present, Taiyo Holdings has designated Ikumi Sato and Misae Maruyama as Independent Officers as provided for by Tokyo Stock Exchange, Inc., and has issued notice to Tokyo Stock Exchange, Inc. Ikumi Sato and Misae Maruyama fulfill the requirements for Independent Officers as provided for by Tokyo Stock Exchange, Inc. If they are appointed, Taiyo Holdings plans to continue issuing notice to Tokyo Stock Exchange, Inc. as Independent Officers.
5. At present, Taiyo Holdings has concluded an agreement with Noriaki Shimamura, Ikumi Sato, and Misae Maruyama limiting liability for damages as set forth in Article 423, paragraph (1) of the Companies Act pursuant to Article 427, paragraph (1) of the same Act. If the appointment of the three individuals is approved, Taiyo Holdings intends to continue the said agreement. A general outline of the provisions of the agreement is as follows:
 - In the event that a Board Director who is an Audit & Supervisory Committee Member is liable for damages to Taiyo Holdings due to the neglect of duties, the Board Director who is an Audit & Supervisory Committee Member will bear the liability, limited to the minimum amount stipulated in laws and regulations.
 - The liability limitation mentioned above shall be available only if the Board Director who is an Audit & Supervisory Committee Member to whom the liability is attributable has executed duties in good faith and without gross negligence.
6. Taiyo Holdings has entered into a directors and officers liability insurance policy with an insurance company as stipulated in Article 430-3, paragraph (1) of the Companies Act, and Taiyo Holdings will cover damages incurred by the insured under the policy. If a candidate is appointed as a Board Director who is an Audit & Supervisory Committee Member, the individual will be included as an insured party under the policy. For a summary of the details of the directors and officers liability insurance policy, please refer to "2. Current Status of Taiyo Holdings (3) Status of Corporate Officers 1) Status of Board Directors (as of March 31, 2026) Note 9. Summary, etc., of Details of Board Directors and Officers Liability Insurance Policy" of the Business Report of the Japanese original.
7. There is no plan to conclude an indemnity agreement between Taiyo Holdings and individual candidates regarding the expenses stipulated in Article 430-2, paragraph (1), item (i) of the Companies Act and the loss stipulated in item (ii) of the same paragraph.
8. As stated in the "Notice Concerning Resignation of Executive Officer" released by Taiyo Holdings on December 19, 2025, it was discovered during the fiscal year under review that improper expense settlements had been made by a former Managing Executive Officer of the Company. The individual submitted a resignation notice for his positions as Managing Executive Officer of the Taiyo Holdings and as Board Director of Taiyo Ink Mfg. Co., Ltd., a subsidiary of Taiyo Holdings, and has since resigned from both companies. Taiyo Holdings takes this matter very seriously, has strengthened the checking system for expense claims to make it more rigorous, and will continue to work on preventing recurrence and further strengthening internal controls. Taiyo Holdings's Outside Board Directors were not aware of this matter until it came to light; however, they have consistently made recommendations from the perspective of legal compliance at Board of Directors meetings and other

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occasions. After the fact came to light, they have fulfilled their responsibilities by, among other things, calling for a thorough investigation of the fact and strengthening governance and compliance to prevent recurrence.

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Reference: Expertise and experience of Board Directors following this General Shareholders' Meeting

Name	Position and post of responsibility in Taiyo Holdings following this General Shareholders' Meeting	Corporate management Business strategy	Global	Production quality Research and development	ESG and Sustainability	Human resources management and Diversity	Finance, accounting and M&A	Legal affairs and Risk management
Hitoshi Saito	President, Chief Executive Officer	○	○	○	○			
Shoji Minegishi	Board Director	New	○	○	○			
Terumichi Tawara	Board Director	New	○	○		○		
Keiko Tsuchiya	Outside Board Director	Independent	○		○	○		
Seiichiro Matsumura	Outside Board Director	New Independent	○	○	○			
Noriaki Shimamura	Board Director (Full-time Audit & Supervisory Committee Member)		○	○				○
Ikumi Sato	Outside Board Director (Audit & Supervisory Committee Member)	Independent				○	○	○
Misae Maruyama	Outside Board Director (Audit & Supervisory Committee Member)	New Independent				○	○	○

Independent : Taiyo Holdings has designated Keiko Tsuchiya, Seiichiro Matsumura, Ikumi Sato and Misae Maruyama as Independent Officers as provided for by the Tokyo Stock Exchange, Inc., and has issued notice to the Tokyo Stock Exchange, Inc.

Corporate management and Business strategy : Assumes management experience, board director experience, business strategy, etc.

Global : Assumes experience and achievement of business development with a global mindset

ESG and Sustainability : Including the meaning of the environment, social contribution activities, community creation activities, and sustainable business activities

Human resources management and Diversity : Assumes development, training, and utilization of self-sufficient personnel in response to diverse organizations and society, management, and initiatives related to diversity (activities for the active participation of women, etc.), etc.,

Finance, accounting and M&As : Assumes experience and knowledge in financial accounting and strategic M&As