

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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Stock Code: 4626

June 20, 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 Resolutions at 80th Ordinary General Shareholders' Meeting

Taiyo Holdings Co., Ltd. hereby notifies you of the below matters that were reported and proposals that were resolved at the 80th Ordinary General Shareholders' Meeting that convened today.

Particulars

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| Matters Reported | <ol style="list-style-type: none">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 & Supervisory Board
The content of the abovementioned Business Report and Consolidated Financial Statements and the results of audits thereof were reported.2. Non-Consolidated Financial Statements for the 80th fiscal year (from April 1, 2025 to March 31, 2026)
The content of the abovementioned Non-Consolidated Financial Statements was reported. |
| Matters Resolved | |
| Proposal 1: | Election of Five Board Directors (Excluding Board Directors Who Are Audit & Supervisory Committee Members)
This proposal was approved and passed in accordance with the original proposal. Mr. Hitoshi Saito and Ms. Keiko Tsuchiya were reelected and assumed office, Mr. Shoji Minegishi, Mr. Terumichi Tawara and Mr. Seiichiro Matsumura were newly elected and assumed office. |
| Proposal 2: | Election of Three Board Directors Who Are Audit & Supervisory Committee Members
This proposal was approved and passed in accordance with the original proposal. Mr. Noriaki Shimamura was reelected and assumed office, Ms. Ikumi Sato and Ms. Misae Maruyama were newly elected and assumed office. |