

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)
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Notice Regarding Responsibilities of Board Directors

Taiyo Holdings Co., Ltd. (hereinafter “Taiyo Holdings”) hereby announces that it has resolved the responsibilities of Board Directors as follows at the Board of Directors meeting held on June 20, 2026. If procedures are required at each subsidiary, the appointment/retirement will be scheduled after the procedures at each subsidiary are completed.

1. Responsibilities of Board Directors

On June 20, 2026

Name	Responsibilities and Titles
Hitoshi Saito *1	President and Representative Director Group Chief Executive Officer (CEO) Risk Management Officer Chairman of the Board of Directors 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.
Shoji Minegishi	Board Director CEO of Electronics Company President and Representative Director of Taiyo Ink Mfg. Co., Ltd. Chairman of the Board of Taiyo Ink (Suzhou) Co., Ltd. Chairman of the Board of Taiyo Ink Trading (Shenzhen) Co., Ltd. Board Director of Taiwan Taiyo Ink Co., Ltd. Chairman/CEO of Taiyo Ink Mfg. Co., (Korea) Ltd. Board Director of Onstatic Technology Co., Ltd. Chairman/CEO of Taiyo Ink Products Co., Ltd. Board Director of Taiyo Fine Chemical Co., Ltd. Chairman of Taiyo Ink Vietnam Co., Ltd. *2 Board Director of Onstatic New Material (JiangXi) Co., Ltd.
Terumichi Tawara	Board Director CEO of Medical & Pharmaceutical Company Chief Digital Officer Executive Officer in charge of Information System Department Chairman of the Board and Representative Chairman of the Board and Representative Director of Taiyo Pharma Co., Ltd. Board Director of funlead corp. President and Representative Director of Taiyo Pharma Tech Co., Ltd.
Keiko Tsuchiya	Outside Board Director
Seiichiro Matsumura	Outside Board Director

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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In the event of any discrepancy between this translated document and Japanese original, the original shall prevail

Name	Responsibilities and Titles
Noriaki Shimamura	Board Director (Full-time Audit & Supervisory Committee Member)
Ikumi Sato	Outside Board Director (Audit & Supervisory Committee Member)
Misae Maruyama	Outside Board Director (Audit & Supervisory Committee Member)

*1 The offices that will be resigned from or vacated, effective June 2026, were disclosed on April 30, 2026.

*2 Disclosed on April 30, 2026.