

June 22, 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)  
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### Notice regarding Chairman of the Board of Directors

Taiyo Holdings Co., Ltd. (hereinafter, "Taiyo Holdings") hereby announces that it has determined Chairman of the Board of Directors as follows at the Board of Directors meeting held on June 20, 2026.

#### 1. Chairman of the Board of Directors

Hitoshi Saito

#### 2. Date of appointment

June 20, 2026

#### 3. Career history of Chairman

Date of birth	April 21, 1965	
Career history	Nov. 1995	Marketing Manager of Win System Inc. (Win System Europe)
	Sep. 1996	Joined Taiyo Holdings
	June 2001	Managing Director of TAIYO INK INTERNATIONAL (SINGAPORE) PTE LTD
	July 2001	General Manager/Director of TAIYO INK (THAILAND) CO., LTD.
	July 2010	Director of International Business Department of Taiyo Holdings
	June 2012	Director of TAIYO INK MFG. CO., LTD. (Present post)
	Apr. 2015	President and CEO of TAIYO INK PRODUCTS CO., LTD.
	May 2016	President and CEO of TAIYO INK MFG. CO., (KOREA) LTD.
	June 2016	Board Director of Taiyo Holdings
	July 2016	Board Director and Senior Executive Officer of Taiyo Holdings
	Apr. 2019	Director of TAIYO AMERICA, INC. (Present post)
	Oct. 2019	Director of TAIYO INK INTERNATIONAL (SINGAPORE) PTE LTD (Present post*)
	Feb. 2020	Director of TAIYO TRADING (THAILAND) CO., LTD. (Present post*)
	Apr. 2020	Chairman and CEO of TAIYO INK MFG. CO., (KOREA) LTD.
	Apr. 2020	Chairman and CEO of TAIYO INK PRODUCTS CO., LTD.
	May 2020	Chairman of the Board of TAIWAN TAIYO INK CO., LTD. (Present post)
	May 2020	Director of ONSTATIC New Material (JiangXi) Co., Ltd. (Present post*)
	June 2020	Director of TAIYO CIRCUIT AUTOMATION, INC. (Present post)
	June 2020	Chairman of TAIYO INK VIETNAM CO., LTD. (Present post*)
	Oct. 2021	Chairman of the Board of ONSTATIC TECHNOLOGY CO., LTD. (Present post)
Dec. 2021	Chairman of the Board of TAIYO INK (SUZHOU) CO., LTD.	
Dec. 2021	Chairman of the Board of ONSTATIC INK (SHENZHEN) CO., LTD.	
Jan. 2022	Director of TAIYO INK MFG. CO., (KOREA) LTD. (Present post*)	

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

Career history	Jan. 2022	Director of TAIYO INK PRODUCTS CO., LTD. (Present post)
	May 2022	CEO of Electronics Company of Taiyo Holdings
	June 2022	Vice President and Representative Director of Taiyo Holdings
	Apr. 2025	Chairman of the Board of TBF Semiconductor Material (Shenzhen) Co., Ltd. (Present post)
	Apr. 2025	Chairman of the board of TAIYO INK TRADING (SHENZHEN) CO., LTD.
	June 2025	President, Group Chief Executive Officer, Officer (Risk Management) and in charge of Research Division of Taiyo Holdings (Present post)
	Oct. 2025	Director of TAIYO INK (SUZHOU) CO., LTD. (Present post)
	Oct. 2025	Director of TAIYO INK TRADING (SHENZHEN) CO., LTD. (Present post)

\*Scheduled to retire in June 2026.