

June 24, 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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(Corrections) Partial Corrections to the “Notice Regarding Responsibilities of Board Directors”

Taiyo Holdings Co., Ltd. hereby announces corrections to the “Notice Regarding Responsibilities of Board Directors” disclosed on June 22, 2026.

Corrections are underlined and detailed below.

[Corrections]

(Before correction)

Name	Responsibilities and Titles
Hitoshi Saito	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. <u>Chairman of the Board of TBF Semiconductor Material (Shenzhen) Co., Ltd.</u>

(After correction)

Name	Responsibilities and Titles
Hitoshi Saito	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.