

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



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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 Corporate Executive Officer, CFO
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(Corrections) Partial Corrections to the “Notice regarding Chairman of the Board of Directors”

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

Corrections are underlined and detailed below.

[Corrections]

(Before correction)

Career history	Apr. 2025	Chairman of the Board of TBF Semiconductor Material (Shenzhen) Co., Ltd. <u>(Present post)</u>
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(After correction)

Career history	Apr. 2025	Chairman of the Board of TBF Semiconductor Material (Shenzhen) Co., Ltd.
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