



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 Personnel Changes”

Taiyo Holdings Co., Ltd. hereby announces corrections to the “Notice Regarding Personnel Changes” disclosed on June 22, 2026.

Corrections are underlined and detailed below.

[Corrections]

(Before correction)

| New | Name | Current |
|---|-----------------|--|
| Senior Managing Executive Officer Chief Strategy Officer of Electronics Company President of Taiyo Ink (Suzhou) Co., Ltd. President of Taiyo Ink International (HK) Limited President of Taiyo Ink Trading (Shenzhen) Co., Ltd. Board Director of Taiwan Taiyo Ink Co., Ltd. Board Director of Taiyo Ink International (Singapore) Pte Ltd. Board Director of Onstatic Technology Co., Ltd. Board Director of Taiyo Trading (Thailand) Co., Ltd. Board Director of Taiyo Ink Vietnam Co., Ltd. Board Director of Onstatic New Material (JiangXi) Co., Ltd. <u>President of TBF Semiconductor</u> <u>Material (Shenzhen) Co., Ltd.</u> | Taro Onishi | Senior Managing Executive Officer President of Taiyo Ink (Suzhou) Co., Ltd. President of Taiyo Ink International (HK) Limited President of Taiyo Ink Trading (Shenzhen) Co., Ltd. Board Director of Onstatic New Material (JiangXi) Co., Ltd. <u>President of TBF Semiconductor</u> <u>Material (Shenzhen) Co., Ltd.</u> |
| Managing Executive Officer Chief Technology Officer of Electronics Company Vice President of Taiyo Ink Mfg. Co., Ltd. <u>Board Director</u> of Taiyo Fine Chemicals Co., Ltd. | Hidekazu Miyabe | Managing Executive Officer Board Director of Taiyo Ink Mfg. Co., Ltd. <u>Board Director</u> of Taiyo Fine Chemicals Co., Ltd. |

(After correction)

| New | Name | Current |
|--|-----------------|---|
| Senior Managing Executive Officer Chief Strategy Officer of Electronics Company President of Taiyo Ink (Suzhou) Co., Ltd. President of Taiyo Ink International (HK) Limited President of Taiyo Ink Trading (Shenzhen) Co., Ltd. Board Director of Taiwan Taiyo Ink Co., Ltd. Board Director of Taiyo Ink International (Singapore) Pte Ltd. Board Director of Onstatic Technology Co., Ltd. Board Director of Taiyo Trading (Thailand) Co., Ltd. Board Director of Taiyo Ink Vietnam Co., Ltd. Board Director of Onstatic New Material (JiangXi) Co., Ltd. | Taro Onishi | Senior Managing Executive Officer President of Taiyo Ink (Suzhou) Co., Ltd. President of Taiyo Ink International (HK) Limited President of Taiyo Ink Trading (Shenzhen) Co., Ltd. Board Director of Onstatic New Material (JiangXi) Co., Ltd. |
| Managing Executive Officer Chief Technology Officer of Electronics Company Vice President of Taiyo Ink Mfg. Co., Ltd. <u>President and Representative Director</u> of Taiyo Fine Chemicals Co., Ltd. | Hidekazu Miyabe | Managing Executive Officer Board Director of Taiyo Ink Mfg. Co., Ltd. <u>President and Representative Director</u> of Taiyo Fine Chemicals Co., Ltd. |