

September 1, 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)
Inquiries: Sayaka Tomioka, Senior
Corporate Executive Officer, CFO
Tel: +81-3-5953-5200 (main line)

Notice Regarding Sale of Investment Securities and Expected Recognition of Extraordinary Income

TAIYO HOLDINGS CO., LTD. (hereinafter, “Taiyo Holdings”) hereby announces that, at the Board of Directors meeting held today, it has resolved to participate in the secondary offering of common shares of SHIKOKU KASEI HOLDINGS CORPORATION (Code: 4099, Tokyo Stock Exchange Prime Market) (hereinafter, the “Secondary Offering”) as one of the sellers and will sell all of the common shares of SHIKOKU KASEI HOLDINGS CORPORATION that Taiyo Holdings holds.

For more information on the Secondary Offering, please refer to the “Notice Concerning Secondary Offering of Shares” disclosed today by SHIKOKU KASEI HOLDINGS CORPORATION.

1. Shares to be sold
1,490,000 common shares of SHIKOKU KASEI HOLDINGS CORPORATION
2. Reasons for sale
To improve the efficiency of Taiyo Holdings’ assets

3. Outlook
The sale price (underwriting price) of the shares that Taiyo Holdings will sell to underwriters is scheduled to be determined between Wednesday, September 9, 2026, and Monday, September 14, 2026. Taiyo Holdings expects to recognize an extraordinary income (gain on sale of investment securities) for the second quarter of the fiscal year ended March 31, 2027, following the Secondary Offering.

Taiyo Holdings will promptly announce the impact of the Secondary Offering on its business results for the fiscal year ended March 31, 2027, as needed, after the determination of the sale price.