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

November 6, 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 Changes in the Responsibilities of the Board Directors

Taiyo Holdings Co., Ltd. hereby announces that it has resolved to change the responsibilities of the board directors as follows at the Board of Directors meeting held on November 6, 2026. If procedures are required at each subsidiary, the appointment/retirement will be scheduled after the procedures at each subsidiary are completed.

In November, 2026

New	Name	Current
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. 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.	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. <u>Board Director of Taiyo Ink (Suzhou) Co., Ltd.</u> <u>Board Director of Taiyo Ink Trading (Shenzhen) Co., Ltd.</u> 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.
Board Director CEO of Medical & Pharmaceutical Company Chief Digital Officer Executive Officer in charge of Information System Department Chairman of the Board and Representative Director of Taiyo Pharma Co., Ltd. <u>Chairman of the Board and Representative Director of funlead corp.</u> President and Representative Director of Taiyo Pharma Tech Co., Ltd.	Terumichi Tawara	Board Director CEO of Medical & Pharmaceutical Company Chief Digital Officer Executive Officer in charge of Information System Department Chairman of the Board and Representative Director of Taiyo Pharma Co., Ltd. <u>Board Director of funlead corp.</u> President and Representative Director of Taiyo Pharma Tech Co., Ltd.