



April 28, 2022

To whom it may concern:

Company Name: TAIYO HOLDINGS CO., LTD.
Representative: Eiji Sato, President and CEO
(Code: 4626, Listed on Prime Market of Tokyo Stock Exchange)
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Notice regarding Director and Audit & Supervisory Board Member candidates

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces that at the meeting of the Board of Directors held on April 28, 2022, it has determined Director and Audit & Supervisory Board Member candidates to be submitted to the 76th Ordinary General Shareholders Meeting scheduled to be held on June 18, 2022.

1. Director candidates

Eiji Sato	(Reappointment)
Eiji Takehara	(Reappointment)
Hitoshi Saito	(Reappointment)
Masao Arima	(New nomination)
Tomoyuki Tanaka	(New nomination)
Masayuki Hizume	(Reappointment)
Keiko Tsuchiya	(Reappointment)
Asako Aoyama	(Reappointment)
Yumiko Kamada	(Reappointment)

2. Directors planning to retire

Toshifumi Tamaki

3. Audit & Supervisory Board Member candidates

Hidenori Sugiura	(Reappointment)
Kaori Terunuma	(New nomination)
Ikumi Sato	(New nomination)

4. Audit & Supervisory Board Members planning to retire

Masaru Oki

* Notification will be promptly provided concerning the details of representative, full-time, outside, independent, and other positions as soon as they are determined.