

For Immediate Release

## TAIYO YUDEN Announces Details of the Informal Decision to Appoint Directors

TOKYO, March 30, 2023 – TAIYO YUDEN CO., LTD. ( "the Company" ) announced details of the informal decision to appoint directors. Plans are in place for this informal decision to be submitted for ratification at the Company's 82<sup>nd</sup> Ordinary General Meeting of Shareholders scheduled to be held in late June, 2023.

### 1. Directors

#### (1) Candidates for Appointment as Director (Renewal)

Name	Current Position
Shoichi Tosaka	President and Chief Executive Officer
Shinji Masuyama	Director and Executive Vice President
Katsuya Sase	Director and Senior Executive Operating Officer
Tomomitsu Fukuda	Director and Executive Operating Officer
Masashi Hiraiwa	Outside, Independent Director
Seiichi Koike	Outside, Independent Director
Emiko Hamada	Outside, Independent Director

### 2. Audit & Supervisory Board Members

#### (1) Candidate for Appointment as Audit & Supervisory Board Member (Renewal)

Name	Current Position
Tomomi Fujita	Outside, Independent Audit & Supervisory Board Member

#### (2) Candidate for Appointment as Audit & Supervisory Board Member (New Appointment)

Name	Current Position
Toshimitsu Honda	Executive Operating Officer

#### (3) Retirement of Audit & Supervisory Board Member

Name	Current Position
Toshio Mishuku	Audit & Supervisory Board Member

### 3. The Personal History of New Candidate for Audit & Supervisory Board Member

Name : Toshimitsu Honda  
Date of birth : October 6, 1958  
Age : 64  
Number of company shares held : 11,600 shares (as of September 30, 2022)  
Career summary :

March 1981      Joined the Company

April 2006      General Manager, Production Department2, Capacitor Product Division,  
Business Headquarters of the Company

October 2007    President, TAIYO YUDEN (PHILIPPINES), INC.

April 2014      General Manager, Quality Assurance Managing Department,  
Quality Assurance Headquarters of the Company

April 2016      Operating Officer, in charge of Quality Assurance  
Division Manager, Quality Assurance Division, Quality Assurance Headquarters  
of the Company

May 2018      Senior Operating Officer, in charge of Quality Assurance  
Chief of Quality Assurance Headquarters  
Division Manager, Quality Assurance Division, Quality Assurance Headquarters  
of the Company

June 2020      Executive Operating Officer, in charge of Quality Assurance  
Chief of Quality Assurance Headquarters of the Company (to the present)