



May 12, 2023

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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 General Manager of Corporate Planning Department
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Notice regarding changes in responsibility of directors

TAIYO HOLDINGS CO., LTD. hereby announces that it has resolved at the Board of Directors meeting held on May 12, 2023, to change in responsibility of directors as follows.

1. Responsibility of directors

On May , 2023

New	Name	Current
Board Director CBDO of Medical & Pharmaceutical Company Representative Director and Coo of Taiyo Pharma Co., Ltd. Board Director of Taiyo Fine Chemical Co., Ltd. Member of the Board of Taiyo Pharma Tech Co., Ltd. President of Ricc Co., Ltd.	Masao Arima	Board Director CBDO of Medical & Pharmaceutical Company Representative Director and Coo of Taiyo Pharma Co., Ltd. Board Director of Taiyo Fine Chemical Co., Ltd. Member of the Board of Taiyo Pharma Tech Co., Ltd.

On June, 2023

New	Name	Current
President Group Chief Executive Officer (CEO) Risk Management Officer Chairman and Representative Director of Taiyo Pharma Co., Ltd. Board Director of funlead corp. President and Representative Director of Taiyo Pharma Tech Co., Ltd.	Eiji Sato	President Group Chief Executive Officer (CEO) Risk Management Officer CEO of Medical & Pharmaceutical Company Board Director of Taiyo Ink Mfg. Co., Ltd. Board Director of Taiyo Ink (Suzhou) Co., Ltd. Board Director of Onstatic Technology Co., Ltd. Chairman and Representative Director of Taiyo Pharma Co., Ltd. Board Director of funlead corp. President and Representative Director of Taiyo Pharma Tech Co., Ltd.

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is a translation of the original Japanese-language document and is provided for convenience only.

In the event of any discrepancy between this translated document and Japanese original, the original shall prevail

New	Name	Current
Board Director Compliance Officer Chairman of the Board of Directors Officer in charge of R&D Division. Board Director of Taiyo Ink Mfg. Co., Ltd. Board Director of Taiyo Ink (Suzhou) Co., Ltd. Board Director of Onstatic Technology Co., Ltd. Board Director of Taiyo Green Energy Co., Ltd.	Eiji Takehara	Board Director Compliance Officer Chairman of the Board of Directors Officer in charge of R&D Division.. Board Director of Taiyo Green Energy Co., Ltd.