



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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### (Corrections) Partial correction of “Notice regarding personnel changes”

TAIYO HOLDINGS CO., LTD. hereby announces that there have been corrections made to the above-mentioned disclosure material released on May 12, 2023, at 12:00 JST.

[Corrections] Corrections are underlined.

(Before corrections)

#### 1. Personnel changes

On June, 2023

New	Name	Current
Managing Executive Officer Chairman of Taiyo Fine Chemicals Co., Ltd. Chairman of Taiyo Green Energy Co., Ltd.	Hideyuki Goto	Managing Executive Officer Chairman of Taiyo Fine Chemicals Co., Ltd.

(After corrections)

#### 1. Personnel changes

On June, 2023

New	Name	Current
Managing Executive Officer <u>Research Division Senior Director</u> Chairman of Taiyo Fine Chemicals Co., Ltd. Chairman of Taiyo Green Energy Co., Ltd.	Hideyuki Goto	Managing Executive Officer <u>Research Division Senior Director</u> Chairman of Taiyo Fine Chemicals Co., Ltd.