



June 27, 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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Notice regarding personnel changes

TAIYO HOLDINGS CO., LTD. hereby announces that it has resolved at the Board of Directors meeting held on June 27, 2023, to change the personnel as follows. It is planned to assume or resign after going through procedures at each subsidiary.

1. Personnel changes

In June, 2023

New	Name	Current
Senior Managing Director President of Taiyo Ink (Suzhou) Co., Ltd. President of Taiyo Ink International (HK) Ltd. President of Taiyo Ink Trading (Shenzhen) Co., Ltd. Board Director of Onstatic Ink (Shenzhen) Co., Ltd. Chairman of TBF Semiconductor Material (Shenzhen) Co., Ltd.	Daisuke Mishima	Senior Managing Director President of Taiyo Ink (Suzhou) Co., Ltd. President of Taiyo Ink International (HK) Ltd. President of Taiyo Ink Trading (Shenzhen) Co., Ltd. Chairman of TBF Semiconductor Material (Shenzhen) Co., Ltd.
Executive Officer Chief Branding Officer General Manager of the President's Office Board Director of Taiyo Pharma Tech Co., Ltd. Board Director of Ricc Co., Ltd.	Yukiko Yoshino	Executive Officer Chief Branding Officer General Manager of the President's Office Board Director of Ricc Co., Ltd.