



September 14, 2023

To whom it may concern:

Corporate Name: TAIYO HOLDINGS CO., LTD.

Representative: Eiji Sato, President and CEO

(Code: 4626, listed on the Prime Market
of the Tokyo Stock Exchange)Inquiries: Sayaka Tomioka, Executive Officer,
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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 September 14, 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 October, 2023

New	Name	Current
Senior Managing Director President of Taiyo Ink (Suzhou) Co., Ltd. President of Taiyo Ink International (HK) Ltd. <u>Chairman</u> <u>of Taiyo Ink Trading (Shenzhen) Co., Ltd.</u> 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. <u>President</u> <u>of Taiyo Ink Trading (Shenzhen) Co., Ltd.</u> Board Director of Onstatic Ink (Shenzhen) Co., Ltd. Chairman of TBF Semiconductor Material (Shenzhen) Co., Ltd.
Executive Officer <u>President</u> <u>of Taiyo Ink Trading (Shenzhen) Co., Ltd.</u>	Taro Onishi	Executive Officer <u>Vice President</u> <u>of Taiyo Ink Trading (Shenzhen) Co., Ltd.</u>