

March 15, 2024

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 of the Candidates for Board Directors

TAIYO HOLDINGS CO., LTD. (hereinafter, "Taiyo Holdings") hereby announces that it has resolved at the meeting of the Board of Directors held on March 15, 2024, to decide on the candidates for board directors to be submitted to the 78th Ordinary General Shareholders' Meeting scheduled to be held in June 2024.

As disclosed in an announcement dated September 14, 2023, titled "Notice Regarding Transition to Company with Audit & Supervisory Committee", Taiyo Holdings resolved its policy to make the transition from a company with an Audit & Supervisory Board to a company with an Audit & Supervisory Committee on the condition that the resolution is approved at the 78<sup>th</sup> Ordinary General Shareholders' Meeting scheduled to be held in June 2024.

### 1. Candidates for Board Directors

#### (1) Candidates for Board Directors

(excluding Board Directors who are Audit & Supervisory Committee Members)

Name	New / Reappointment	Expected Role
Eiji Sato	Reappointment	President
Hitoshi Saito	Reappointment	Vice President
Tomoyuki Tanaka	Reappointment	Board Director
Keiko Tsuchiya	Reappointment	Board Director (Independent)

#### (2) Candidates for Board Directors who are Audit & Supervisory Committee Members

Name	New / Reappointment	Expected Role
Kaori Terunuma	New	Board Director
Hidenori Sugiura	New	Board Director (Independent)
Ikumi Sato	New	Board Director (Independent)

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

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

2. Board Directors scheduled to retire

Name
Eiji Takehara
Masao Arima
Masayuki Hizume
Asako Aoyama
Yumiko Kamada

3. Auditors scheduled to retire

Name
Kaori Terunuma
Hidenori Sugiura
Ikumi Sato

[Note: The new role is expected to be decided and assumed at the meeting of the Board of Directors held after being elected at the 78th Ordinary General Shareholders' Meeting scheduled to be held in June 2024.]