

June 17, 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 Regarding Responsibilities of Board Directors

TAIYO HOLDINGS CO., LTD. hereby announces that it has resolved the responsibilities of board directors as follows at the Board of Directors meeting held on June 15, 2024.

1. Responsibilities of Board Directors On June 15, 2024

| Name | Responsibilities and Titles |
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| Eiji Sato | President Group Chief Executive Officer (CEO) Risk Management Officer CEO of Medical & Pharmaceutical Company Officer in charge of R&D Division. Chairman and Representative Director of Taiyo Pharma Co., Ltd. Board Director of funlead corp. President and Representative Director of Taiyo Pharma Tech Co., Ltd. |
| Hitoshi Saito | Vice President CEO of Electronics Company Board Director of Taiyo Ink Mfg. Co., Ltd. Chairman of the Board of Taiyo Ink (Suzhou) Co., Ltd. Board Director of Taiyo Ink Trading (Shenzhen) Co., Ltd. Chairman of the Board of Taiwan Taiyo Ink Co., Ltd. Board Director of Taiyo Ink Mfg. Co., (Korea) Ltd. Board Director of Taiyo America, Inc. Board Director of Taiyo Ink International (Singapore) Pte Ltd. Chairman of the Board of Onstatic Technology Co., Ltd. Chairman of the Board of Onstatic Ink (Shenzhen) Co., Ltd. Board Director of Taiyo Ink Products Co., Ltd. Board Director of Taiyo Trading (Thailand) Co., Ltd. Chairman of Taiyo Ink Vietnam Co., Ltd. Board Director of Onstatic New Material (JiangXi) Co., Ltd. Board Director of Taiyo Circuit Automation, Inc. Board Director of TBF Semiconductor Material (Shenzhen) Co., Ltd. |
| Kiyofumi Takano | Board Director |
| Keiko Tsuchiya | Outside Board Director Chairman of the Board of Directors |
| Kaori Terunuma | Board Director (Audit & Supervisory Committee Member) Audit & Supervisory Board Member of Taiyo Ink Mfg. Co., Ltd. |
| Hidenori Sugiura | Outside Board Director (Audit & Supervisory Committee Member) |
| Ikumi Sato | Outside Board Director (Audit & Supervisory Committee Member) |