

July 9, 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 Completion of Payment for New Shares as Restricted Stock Compensation System and Performance-Linked Stock Compensation System

Taiyo Holdings Co., Ltd. (hereinafter the “Company”) hereby announces that it has completed the payment procedures for the issuance of new shares as restricted stock compensation system and performance-linked stock compensation system that the Company’s Board of Directors resolved at a meeting held on June 20, 2024.

### 1. Outline of the Issue

(1)	Pay-in date	July 9, 2024
(2)	Total number of shares to be issued	77,946 shares of common stock
(3)	Issue price	3,295 yen per share
(4)	Total issue value	256,832,070 yen
(5)	Offering or allotment method	38,546 shares will be allotted with specified transfer restrictions. 39,400 shares will be allotted in third-party allotment.
(6)	Allottees	Allotment with specified transfer restrictions: 38,546 shares
		Two Executive Board Directors of the Company 24,636 shares
		Two Senior Managing Executive Officers of the Company 13,910 shares
		Third-party allotment: 39,400 shares
		Two Executive Board Directors of the Company (excluding those who have resigned) 34,700 shares
		Two Executive Board Directors of the Company (who have resigned) 4,700 shares

For details of this matter, please refer to the “Notice Regarding Issuance of New Shares as Restricted Stock Compensation System and Performance-Linked Stock Compensation System” dated June 20, 2024.