

May 9, 2025

To whom it may concern:

Company Name: TAIYO YUDEN CO., LTD.  
Securities Code: 6976  
Listing: Tokyo Stock Exchange (Prime Market)  
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## **Announcement Regarding Establishment of Shareholding Guidelines for Directors**

TAIYO YUDEN CO., LTD. (the “Company”) announced that it established Shareholding Guidelines for Directors (the “Guidelines”) at the Board of Directors meeting held today, with the aim of the sustainable improvement in the corporate value of the Company and the objective of promoting the further sharing of value with all shareholders.

### **DETAILS**

#### **1. Scope of the Guidelines**

The Guidelines shall apply to Executive Directors of the Company.

#### **2. Outline of the Guidelines**

The Company has recommended that Executive Directors hold the Company shares equivalent to the following target within five years being appointed the positions.

Position	Target
Representative Director	2.0 times the basic remuneration (per year)
Other Executive Directors	1.5 times the basic remuneration (per year)