

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

March 31, 2026

To whom it may concern:

Company Name: TAIYO YUDEN CO., LTD.
Securities Code: 6976
Listing: Tokyo Stock Exchange (Prime Market)
Representative: Katsuya Sase, Representative Director, President and Chief Executive Officer
Inquiries: Tomomitsu Fukuda, Director, Senior Executive Operating Officer, Chief of Management Planning Headquarters
Telephone: +81-3-6757-8310
URL: <https://www.yuden.co.jp/en/>

Announcement Regarding Informal Decision to Appointment Directors

TAIYO YUDEN CO., LTD. (the “Company”) announced details of the informal decision to appoint directors at the Board of Directors meeting held today. Plans are in place for this informal decision to be submitted for ratification at the Company’s 85th Ordinary General Meeting of Shareholders scheduled to be held in late June, 2026.

DETAILS

1. Candidates for Directors (excluding Directors who are Audit & Supervisory Committee Members)

Name	Reappointment / New Appointment	Current Position
Katsuya Sase	Reappointment	Representative Director, President and Chief Executive Officer
Tomomitsu Fukuda	Reappointment	Director, Senior Executive Operating Officer
Toshiyuki Watanabe	Reappointment	Director, Executive Operating Officer
Masashi Hiraiwa	Reappointment	Outside Director
Seiichi Koike	Reappointment	Outside Director
Emiko Hamada	Reappointment	Outside Director

2. Candidate for Directors who are Audit & Supervisory Committee Members

Name	Reappointment / New Appointment	Current Position
Iwao Fujikawa	New Appointment	Senior Operating Officer
Tomomi Fujita	Reappointment	Outside Director, Audit & Supervisory Committee Member
Tomoko Tsunoda	Reappointment	Outside Director, Audit & Supervisory Committee Member

3. Retiring Director

Name	Current Position
Toshimitsu Honda	Director, Audit & Supervisory Committee Member (Full-time)

*Retiring at the conclusion of the 85th Ordinary General Meeting of Shareholders to be held in late June 2026.

4. The Personal History of New Candidate

Candidate for Director who is Audit & Supervisory Committee Member

Name	Iwao Fujikawa	
Date of birth	April 12, 1964	
Age	61	
Number of company shares held	10,822 shares (as of December 31, 2025)	
Career summary	April 1988	Joined the Company
	April 2004	General Manager of Intellectual Property Department, Research Institute, Technology Group of the Company
	April 2018	General Manager of the Human Resources Department, Management Planning Headquarters of the Company
	July 2019	Operating Officer, in charge of Human Resources, General Affairs, Intellectual Property and Legal of the Company
	July 2022	Operating Officer, in charge of Intellectual Property and Legal of the Company
	July 2023	Operating Officer, in charge of Intellectual Property, Legal and Internal Audit Office of the Company
	June 2025	Senior Operating Officer, in charge of Intellectual Property, Legal and Internal Audit Office of the Company (to the present)
	April 2026	Senior Operating Officer, in charge of Internal Audit Office of the Company (scheduled)