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 28, 2025

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, Executive Operating Officer, Chief of Management Planning Headquarters
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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 84th Ordinary General Meeting of Shareholders scheduled to be held in late June, 2025.

DETAILS

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

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

2. Candidate for Substitute Director who is an Audit & Supervisory Committee Member

Name	New Position	Current Position
Itsutake Noguchi	Outside Substitute Director, Audit & Supervisory Committee Member	—

3. Retiring Director

(Retiring at the conclusion of the 84th Ordinary General Meeting of Shareholders to be held in late June 2025)

Name	Current Position
Shoichi Tosaka	Chairperson and Director