

For Immediate release

## TAIYO YUDEN Announces Details of the Informal Decision to Appoint Directors

TOKYO, March 30, 2022 — TAIYO YUDEN CO., LTD. announced details of the informal decision to appoint directors. Plans are in place for this informal decision to be submitted for ratification at the Company's 81<sup>st</sup> Ordinary General Meeting of Shareholders scheduled to be held on late June, 2022.

### Candidates for Appointment as Director (Renewal)

Name	Current Position
Shoichi Tosaka	President and Chief Executive Officer
Shinji Masuyama	Director and Executive Vice President
Katsuya Sase	Director and Senior Executive Operating Officer
Tomomitsu Fukuda	Director and Senior Operating Officer
Masashi Hiraiwa	Outside, Independent Director
Seiichi Koike	Outside, Independent Director
Emiko Hamada	Outside, Independent Director