

For Immediate Release

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

TOKYO, April 27, 2021 – 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 80<sup>th</sup> Ordinary General Meeting of Shareholders scheduled to be held on late June, 2021.

### 1. Directors

#### 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
Masashi Hiraiwa	Outside, Independent Director
Seiichi Koike	Outside, Independent Director
Emiko Hamada	Outside, Independent Director

#### Candidate for Appointment as Director (New Appointment)

Name	Current Position
Tomomitsu Fukuda	Senior Operating Officer

#### Retirement of Directors

Name	Current Position
Osamu Takahashi	Director and Executive Operating Officer
Kazuya Umezawa	Director and Executive Operating Officer

### 2. Substitute Audit & Supervisory Board Member

#### Candidate for Appointment as Substitute Audit & Supervisory Board Member (Renewal)

Name	Current Position
Hiroshi Arai	Outside, Independent Substitute Audit & Supervisory Board Member

#### 4. The Personal History of New Candidate for Director

Name	:	Tomomitsu Fukuda
Date of birth	:	November 26, 1964
Career summary	:	
April 1990		Joined TAIYO YUDEN CO., LTD.
April 2007		General Manager of Corporate Management Department, Management Planning Headquarters of the Company
April 2013		Division Manager of Management Planning Division of the Company
June 2013		Operating Officer, in charge of Strategic Management of the Company
March 2015		Outside Director of ELNA CO., LTD. (Currently Director) (to the present)
April 2016		Senior Operating Officer, in charge of Management Planning, Finance and Accounting, Deputy Chief of Management Planning Headquarters of the Company
April 2017		Senior Operating Officer, in charge of Public Relations, Management Planning, Accounting, Corporate Management and Management Information System, Deputy Chief of Management Planning Headquarters of the Company
August 2018		President, TAIYO YUDEN (CHINA) CO.,LTD. (Part-time) (to the present) President, TAIYO YUDEN (TIANJIN) ELECTRONICS CO., LTD. (Part-time)
July 2019		Senior Operating Officer, in charge of Public Relations, Management Planning, Accounting, Management Information System and Sustainability, Deputy Chief of Management Planning Headquarters of the Company (to the present)