



NEWS RELEASE

Resonac Holdings Corporation
Tokyo Shiodome Bldg., 1-9-1, Higashi-Shimbashi
Minato-ku, Tokyo 105-7325

June 23, 2026

Notice Concerning Purchase of Shares Held by Untraceable Shareholders

Resonac Holdings Corporation hereby announces that at the Board of Directors meeting held on June 23, 2026, it was resolved to purchase the shares owned by untraceable shareholders as treasury shares, in accordance with the provisions of Article 197, Paragraphs 3 and 4 of the Companies Act. This resolution pertains to the sale of shares of untraceable shareholders announced on February 13, 2026.

1. Total number of shares to be purchased:
64,748 shares of common stock

2. Purchase date:
June 23, 2026

3. Purchase price:
Closing price of our common stock on the Tokyo Stock Exchange on June 23, 2026

4. Total purchase amount:
The amount obtained by multiplying “1. Total number of shares to be purchased” by
“3. Purchase price”

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.