



NEWS RELEASE

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

Aug. 28, 2026

Notice Regarding Change in Major Shareholder

Resonac Holdings Corporation (the “Company”) hereby announces that a change in its major shareholder was confirmed as described below.

1. Background of the Change

The Company confirmed the change in its major shareholder based on a Large Shareholding Report (Amendment Report) filed on August 27, 2026.

2. Outline of the Shareholder

(1) Name

Capital Research and Management Company

(2) Address

333 South Hope Street, Los Angeles, California 90071, U.S.A.

(3) Representative

Donald H. Rolfe

(4) Business Description

Investment Management and Advisory Services

3. Number of Voting Rights (Shares Held) and Percentage of Total Voting Rights Held by the Shareholder

	Before the Change	After the Change
Number of Shares Held	18,157,252	20,956,652
Number of Voting Rights	181,572	209,566
Percentage of voting Rights Held	9.56%	11.02%
Ranking Among Major Shareholders	N/A	N/A

Notes:

The percentage of voting rights held is calculated based on the total number of issued shares of 191,152,811, excluding treasury shares held by the Company as of each relevant date.

The above information is based solely on the Large Shareholding Report (Amendment Report) filed by the shareholder. The Company has not independently verified the actual number of shares beneficially owned by the shareholder. Accordingly, the ranking among major shareholders has not been confirmed and is therefore not stated.

4. Date of the Change

August 20, 2026 (Effective date for reporting purposes)

5. Future Outlook

This change is based solely on the Large Shareholding Report (Amendment Report) filed by the shareholder and has no impact on the Company's management structure or financial results.

For further information, contact: Investor Relations Department (<https://www.resonac.com/inquiry>)