

Corporate Data/Editorial Policies

Corporate Data

(As of December 31, 2023)

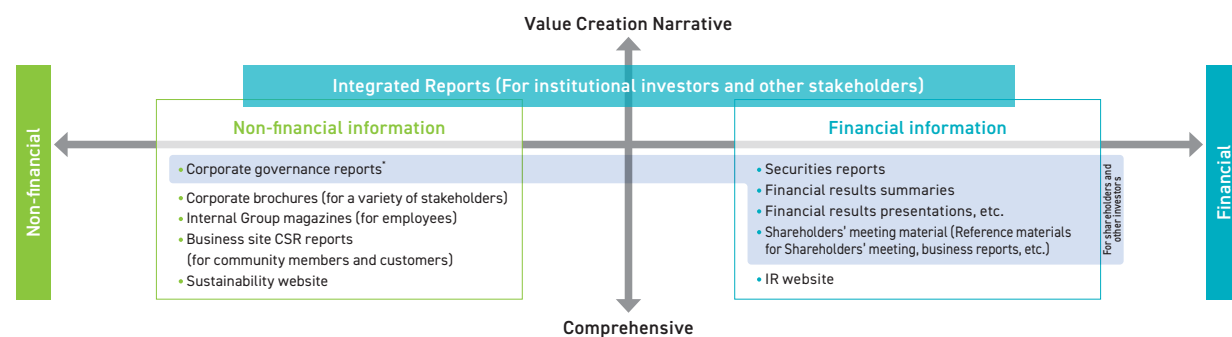
Company Name	Resonac Holdings Corporation	Capital	¥182,146 million
Head Office	Tokyo Shiodome Bldg., 1-9-1, Higashi-Shimbashi, Minato-ku, Tokyo 105-7325, Japan	Consolidated Number of Employee	23,840
Formed	June 1939	Affiliates	Consolidated Subsidiaries: 102 Equity method applied: 12
		Subsidiaries (Japan)	Web
		Subsidiaries (Global)	Web

Editorial Policies

Publication Date	July 2024
Reporting Period	January 1, 2023 to December 31, 2023. Some information on disclosure items and business activities from after January 1, 2024, is also provided.
Scope	Resonac Holdings Corporation and its consolidated subsidiaries (including Resonac Corporation)
Display Methods in This Report	Figures and information in this report refer to the Resonac Group. Official names are used when referring to Resonac Holdings Corporation or Resonac Corporation as a non-consolidated entity. In this report, "non-consolidated" refers to Resonac Holdings Corporation and Resonac Corporation.
Scope for Results Data	Financial: A total of 115 companies consisting of Resonac Holdings Corporation and its 114 consolidated subsidiaries and affiliates accounted for using equity method *The aluminum specialty components business changed its segment from Innovation Enabling Materials to Mobility, effective January 2024. This change has been applied retroactively and the figures for fiscal 2023 have been retroactively adjusted. These retroactively adjusted figures have not yet been audited. Others: Resonac Holdings Corporation and its consolidated subsidiaries *Please refer to the relevant website for details on the scope of environmental and safety data. Web
Third-Party Verification of Environmental and Safety Data	Data disclosed by the Company are submitted to third-party verification each year to ensure reliability. For details, please refer to the relevant website. Web
Caution Regarding Forward-Looking Statements	Performance forecasts and other forward-looking statements are based on information available as of the time of publication of this report and certain assumptions judged to be reasonable. Actual performance may vary materially due to risks, uncertainty, or other factors.

Disclosure Materials

Resonac discloses information through its integrated reports and a variety of other communication tools.

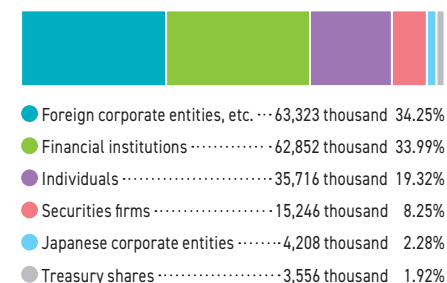


Stock Information

(As of December 31, 2023)

Authorized number of shares	330,000,000
Number of shares outstanding	184,901,292
Number of shareholders	84,100

Shareholders by Sector



Shareholders (Top 10)

(As of December 31, 2023)

Name of shareholders	Stake in the Company	
	Number of shares held (in thousands)	Rate of shareholding (%)
The Master Trust Bank of Japan Ltd. (Trust Account)	31,836	17.22
Custody Bank of Japan, Ltd. (Trust Account)	10,365	5.61
KOREA SECURITIES DEPOSITORY – SAMSUNG	9,063	4.90
JPMorgan Securities Japan Co., Ltd.	5,967	3.23
STATE STREET BANK AND TRUST COMPANY 505223	5,578	3.02
SSBTC CLIENT OMNIBUS ACCOUNT	5,200	2.81
Fukoku Mutual Life Insurance Company	4,517	2.44
Goldman Sachs Japan Co., Ltd.	3,417	1.85
The Dai-ichi Life Insurance Company, Limited	2,700	1.46
STATE STREET LONDON CARE OF STATE STREET BANK AND TRUST. BOSTONSSBTC A/C UK LONDON BRANCH CLIENTS-UNITED KINGDOM	2,553	1.38

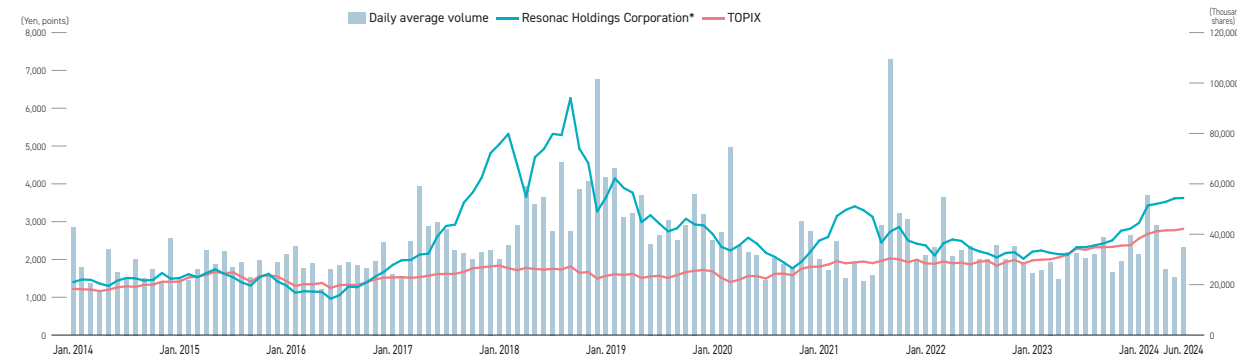
Note: Each rate of shareholding was calculated after deducting the number of treasury shares (3,556 thousand) from the number of shares outstanding.

	Fiscal 2019	Fiscal 2020	Fiscal 2021	Fiscal 2022	Fiscal 2023
Year-end stock price (yen)	2,899	2,197	2,415	2,020	2,810
Dividends per share (yen)	130	65	65	65	65
Payout ratio (%)					
(Non-consolidated)	40.5	34.8	33.1	35.5	284.2
(Consolidated)	29.9	—	—	36.3	—

	Past year	Past 3 years	Past 5 years	Past 10 years
Total shareholder return (TSR)				
Resonac	142.3%	136.8%	97.9%	232.2%
TOPIX (including dividends)	128.3%	141.1%	178.9%	227.8%

*As of the end of 2023
 *TSR: Total shareholder return. The total rate of return on investments, consisting of capital gains and dividend payouts.
 *TSR for Resonac is calculated based on accumulated dividends and stock price fluctuations. TSR for TOPIX is calculated based on dividend included stock index (see Japan Exchange Group's monthly statistics report data).

Stock Price/Volume



*Figures from before 2022 are from Showa Denko.