Corporate Data/Editorial Policies

Corporate Data

(As of December 31, 2024)

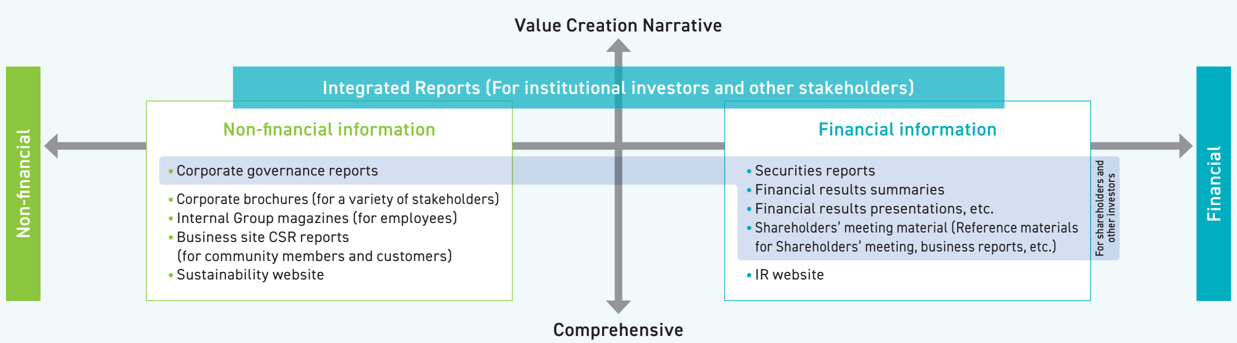
Company Name	Resonac Holdings Corporation
Head Office	Tokyo Shiodome Bldg., 1-9-1, Higashi-Shimbashi, Minato-ku, Tokyo 105-7325, Japan
Formed	June 1939
Capital	¥182,146 million
Consolidated Number of Employee	23,936
Subsidiaries and Associates (Subsidiaries (Japan) Web, Subsidiaries (Global) Web)	Subsidiaries: 123 Associates and others: 33

Editorial Policies

Publication Date	July 2025
Reporting Period	January 1, 2024 to December 31, 2024. Some information on disclosure items and business activities from after January 1, 2025, is also provided.
Reporting scope and display methods in this report	Figures and information in this report refer to the Resonac Group. Official names or their abbreviations (REH, REC) are used when referring to Resonac Holdings Corporation (REH) or Resonac Corporation (REC) as a non-consolidated entity. Regarding performance data, financial data covers Resonac Holdings Corporation and its subsidiaries, associates and others (including Resonac Corporation), while the scope of non-financial data is specified for each dataset.
Reference guidelines	"IFRS Sustainability Disclosure Standards," International Financial Reporting Standards (IFRS) Foundation SASB Standards, U.S. Sustainability Accounting Standards Board International Integrated Reporting Framework TCFD (Task Force on Climate-related Financial Disclosures) TNFD (Taskforce on Nature-related Financial Disclosures) "Sustainability Reporting Standard," GRI "Guidance for Collaborative Value Creation," Ministry of Economy, Trade and Industry, etc.
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, 2024)

Authorized number of shares	330,000,000
Number of shares outstanding	184,901,292
Number of shareholders	86,469

Shareholders by Sector

Foreign corporate entities, etc.	68,035 thousand	37%
Financial institutions	64,434 thousand	35%
Individuals	33,384 thousand	18%
Securities firms	11,594 thousand	6%
Japanese corporate entities	3,893 thousand	2%
Treasury shares	3,561 thousand	2%

Shareholders (Top 10)

(As of December 31, 2024)

Name of shareholders	Stake in the Company: Number of shares held (in thousands)	Stake in the Company: Rate of shareholding (%)
The Master Trust Bank of Japan Ltd. (Trust Account)	30,103	16.60
Custody Bank of Japan, Ltd. (Trust Account)	11,481	6.33
KOREA SECURITIES DEPOSITORY – SAMSUNG	9,061	5.00
JPMorgan Securities Japan Co., Ltd.	5,590	3.08
Fukoku Mutual Life Insurance Company	4,516	2.49
STATE STREET BANK AND TRUST COMPANY 505223	3,467	1.91
BNY GCM CLIENT ACCOUNT JPRD AC ISG (FE-AC)	3,219	1.78
BNYM SA/NV FOR BNYM FOR BNYM GCM CLIENT ACCTS M ILM FE	2,824	1.56
STATE STREET BANK AND TRUST COMPANY 505103	2,781	1.53
The Dai-ichi Life Insurance Company, Limited	2,700	1.49

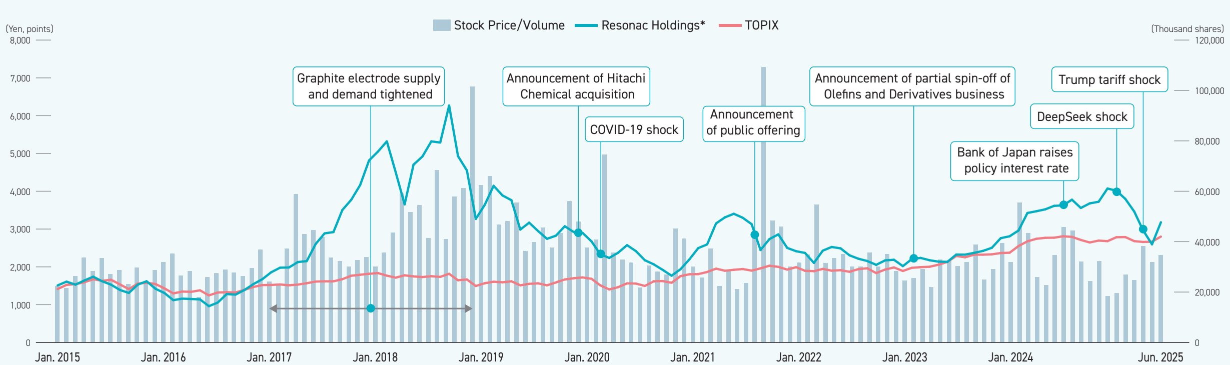
*Each rate of shareholding was calculated after deducting the number of treasury shares (3,561 thousand) from the number of shares outstanding.

		Fiscal 2020	Fiscal 2021	Fiscal 2022	Fiscal 2023	Fiscal 2024
Year-end stock price (yen)		2,197	2,415	2,020	2,810	4,015
Dividends per share (yen)		65	65	65	65	65
Payout ratio (%)	(Non-consolidated)	34.8	33.1	35.5	284.2	45.4
	(Consolidated)	—	—	36.3	—	16.0

Total shareholder return (TSR)	Past year	Past 3 years	Past 5 years	Past 10 years
Resonac Holdings	145.2%	174.3%	149.7%	315.4%
TOPIX (including dividends)	120.5%	150.7%	182.5%	248.8%

*As of the end of 2024
* 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 former Showa Denko.