



# NEWS RELEASE

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

March 19, 2025

## Notice Regarding Completion of Payment for Disposal of Treasury Stock as Granting of Shares through Employee Shareholding Association and Partial Forfeiture

Resonac Holdings Corporation (hereinafter, the "Company") today announces that it has completed the payment procedures for the disposal of treasury stock to the Resonac Employee Shareholding Association, as resolved at the Board of Directors Meeting held on November 14, 2024, as described below.

Additionally, changes have occurred in the initially planned number of shares to be disposed of, and the total disposal amount due to partial forfeiture. These changes are also outlined below.

For details, please refer to "Notice Regarding Disposal of Treasury Stock as Granting of Shares through Employee Shareholding Association" dated November 14, 2024.

### 1. Outline of Disposal (Changes are Underlined)

	After Change	Before Change
(1) Date of disposal	March 19, 2025	March 19, 2025
(2) Class and number of shares to be disposed of	<u>64,630 shares</u> of common stock of the Company	<u>139,420 shares</u> of common stock of the Company
(3) Disposal price	3,907 yen per share	3,907 yen per share
(4) Total value of disposal	<u>252,509,410 yen</u>	<u>544,713,940 yen</u>
(5) Method of disposal (Scheduled allottee)	By way of third-party allotment (Resonac Employee Shareholding Association: <u>64,630 shares</u> )	By way of third-party allotment (Resonac Employee Shareholding Association: <u>139,420 shares</u> )

### 2. Reason for the Changes

The change in the number of shares to be disposed of and the total amount to be disposed of resulted from the completion of the promotion for employees to join the Resonac Employee Shareholding Association and the determination of the number of members of the Resonac Employee Shareholding Association.

For further information, contact:

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