NEWS RELEASE

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

Oct. 27, 2026

Notice Regarding Change in Major and Largest Shareholder

Resonac Holdings Corporation (the "Company") hereby announces that a change in its largest shareholder occurred as of October 19, 2026, as described below.

1. Background of the Change

The Company confirmed the change in its largest shareholder based on a Large Shareholding Report (Amendment Report) filed on October 26, 2026.

2. Outline of the Shareholder

(1) Overview of the shareholder that newly became the major and largest 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

(2) Overview of the shareholder that ceased to be the major and largest shareholder

(1) **Name**	The Master Trust Bank of Japan, Ltd. (Trust Account)
(2) **Address**	1-8-1 Akasaka, Minato-ku, Tokyo
(3) **Representative**	Yushi Ando
(4) **Business Description**	Asset administration services

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

(1) Capital Research and Management Company

	Number of Voting Rights (Shares Held)	Percentage of Total Voting Rights Held*	Ranking Among Major Shareholders
Before the Change (as of September 30, 2026)	209,566 (20,956,652 shares)	11.05%	2nd
After the Change	292,697 (29,269,752 shares)	15.44%	1st

(2) The Master Trust Bank of Japan, Ltd. (Trust Account)

	Number of Voting Rights (Shares Held)	Percentage of Total Voting Rights Held*	Ranking Among Major Shareholders
Before the Change (as of September 30, 2026)	280,261 (28,026,100 shares)	14.78%	1st
After the Change	280,261 (28,026,100 shares)	14.78%	2nd

* Notes:

1. The percentage of voting rights held is calculated based on 1,895,994 voting rights held by all shareholders, obtained by deducting 2,222,899 shares with no voting rights from the total number of issued shares of 191,822,299 as of September 30, 2026.
2. 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.
3. The percentage of total voting rights held is rounded to the second decimal place.

4. Date of the Change

October 19, 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.

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