News Release

Resonac Holdings Corporation
9-1, Higashi-shimbashi 1-chome, Minato-ku, Tokyo 105-7325, Japan

November 12, 2026

# Notice Regarding Decision on Withdrawal from a Business of a Consolidated Subsidiary

Resonac Holdings Corporation (the "Company") hereby announces that Resonac Corporation ("REC"), a consolidated subsidiary of the Company, has decided to withdraw from the anode material business for lithium-ion batteries, as described below.

1. Reason for the Business Withdrawal

   REC has been engaged in the anode material business for lithium-ion batteries. However, the business environment surrounding this business has become increasingly challenging due to factors including automakers' revisions to their investment plans amid slowing growth in the EV market, delays in the launch of new projects, and intensifying price competition.

   Under these circumstances, after careful consideration from the perspectives of the future growth potential and profitability of the business, as well as the optimal allocation of management resources within the Company's group, REC has decided to withdraw from the business.

   The impact of this matter on the Company's consolidated financial results is expected to be immaterial.

2. Overview of the Business to Be Withdrawn From

   Anode Material Business for Lithium-Ion Batteries

3. Schedule for the Business Withdrawal

   (1) Date of Board of Directors resolution: November 12, 2026
   (2) Scheduled end of production: Production is scheduled to end at the end of December 2027.

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