

November 25, 2025

## Candidates for Board Directors and Audit & Supervisory Board

Resonac Holdings Corporation (President and CEO: Hidehito Takahashi, hereinafter “REH”) announces that, at its Board of Directors’ Meeting held today, it was resolved to submit the following candidates for Board Directors and Audit & Supervisory Board Members to the General Meeting of Shareholders scheduled for late March 2026.

### 1. Board Director Candidates

The following individuals are to be elected as Board Directors at the General Meeting of Shareholders in late March 2026 and will assume office on the same day. (\*Reappointment)

Hidehito Takahashi*	(Representative Board Director; President and CEO)
Kohei Morikawa*	(Board Director, Chairman of the Board of Directors’ Meeting)
Hideki Somemiya*	(Board Director)
Tomomitsu Maoka*	(Board Director)
Nori Imai*	(Board Director)
Tetsuo Tsuneishi*	(Outside Board Director)
Kenji Yasukawa*	(Outside Board Director)
Masaru Onishi*	(Outside Board Director)
Izumi Sakakibara*	(Outside Board Director)

### 2. Audit & Supervisory Board Member Candidates

The following individual is to be elected as Audit & Supervisory Board Member at the General Meeting of Shareholders in late March 2026 and will assume office on the same day. (\*Reappointment)

Yasuyuki Miyasaka*	(Outside Audit & Supervisory Board Member)
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## **Directors and Audit & Supervisory Board Members (as of late March 2026)**

### **(\*Reappointment)**

Representative Board Director; President and CEO	Hidehito Takahashi*
Board Director, Chairman of the Board of Directors' Meeting	Kohei Morikawa*
Board Director	Hideki Somemiya*
Board Director	Tomomitsu Maoka*
Board Director	Nori Imai*
Outside Board Director	Tetsuo Tsuneishi*
Outside Board Director	Kenji Yasukawa*
Outside Board Director	Masaru Onishi*
Outside Board Director	Izumi Sakakibara*
Audit & Supervisory Board Member	Toshiharu Kato
Audit & Supervisory Board Member	Mitsuo Katayose
Outside Audit & Supervisory Board Member	Masako Yajima
Outside Audit & Supervisory Board Member	Yasuyuki Miyasaka*
Outside Audit & Supervisory Board Member	Kiyoko Toda

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### **[About Resonac]**

Resonac is a functional chemical company that produces and sells products related to semiconductor and electronic materials, mobility, innovation enabling materials, chemicals, etc. The Company has a wide variety of materials and advanced material technologies applicable to midstream to downstream of supply chains of various products. In January 2023, Showa Denko and former Hitachi Chemical merged into the Resonac. The trade name "RESONAC" was created as a combination of two English words, namely, the word of "RESONATE" and "C" as the first letter of CHEMISTRY. As a "co-creative chemical company," Resonac aims to continue growing and enhance its corporate value through co-creation. The Company recorded net sales of about 1.4 trillion yen in 2024, and its overseas sales accounted for 56% of net sales. The Company has deployed production/sales bases in 24 countries and regions and continues operating its business globally (as of February 2025).

For detail, please refer to our Website. <https://www.resonac.com/>

For further information, contact:

Media Relations Group, Brand Communication Department (Phone: 81-3-6263-8002)

Resonac Holdings Corporation