



To our Business Partners

Date: 21. November. 2022  
1-13-9, Daimon Minato-ku, Tokyo  
Showa Denko K.K.

**Request for Cooperation**  
**Regarding Transition to Holding Company Structure and Change in Trade Name**

We thank you for your continued support and partnership.

We announce that, at the extraordinary general shareholder meeting of Showa Denko K.K. (“SDK”) and Showa Denko Materials Co., Ltd. (“SDMC”) held on September 29, 2022, our Group passed a resolution to transition to a holding company structure as of January 1, 2023, and to change the trade names of the holding company and operating company.

Following the completion of the transition to the holding company structure, SDK, the holding company, will change its name to Resonac Holdings Corporation (“Resonac Holdings”), and SDMC, the operating company, will change its name to Resonac Corporation (“Resonac”).

Therefore, we would like to ask for your cooperation in advance regarding the transition to the holding company structure and the change of trade names, primarily with regard to the following matters.