



# NEWS RELEASE

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

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## Resonac Announces Transfer of Fixed Assets and the Posting of an Extraordinary Income

Resonac Holdings Corporation (Tokyo: 4004, President: Hidehito Takahashi, hereinafter REH) announces that REH approved today the proposed transfer of the fixed assets held by its affiliated company, Resonac HD Taiwan Co., Ltd. (hereinafter RHDT). The details of this decision are as in the following.

### 1. Reasons for the transfer

As part of the liquidation process of RHDT regarding the termination of the Resonac Group's hard disk media business in Taiwan, which was announced on September 15, 2023, REH decided to transfer the fixed assets held by RHDT.

### 2. Outline of Resonac HD Taiwan Co., Ltd.

1. Name	Resonac HD Taiwan Co., Ltd.		
2. Location	No. 8, Creation First Road, Hsinchu Science Park, Hsinchu, Taiwan		
3. Representative	Yasushi Makabe, Chairman of the Board		
4. Scope of business	Production and sale of HD media		
5. Capital	NT\$4,641,193,200		
6. Establishment	September 24, 1990		
7. Shareholders	Resonac Corporation (99.4%) Others (0.6%)		
8. Special relationship between the listed company (REH) and RHDT	Capital relationship	N/A	
	Personal relationship	N/A	
	Trade relationship	N/A	

### 3. Description of the assets to be transferred

Description and location of the assets	Gain on sale of assets	Current use
(1) Building of the media plant 8 Technology Fifth Road, Hsinchu Science Park, Hsinchu, Taiwan, R.O.C Building: 45,741.69 m <sup>2</sup> (Total floor space)	Approximately NT\$1,184 million	non-operating assets
(2) Building of the substrate plant No. 8 Creation First Road, Hsinchu Science Park, Hsinchu, Taiwan, R.O.C Building: 9,242.15 m <sup>2</sup> (Total floor space)	Approximately NT\$550 million	non-operating assets

Note: The transfer prices shall remain undisclosed according to the request of the transferees. However, the prices reflect fair and reasonable market values. The gains on sale of assets are estimates calculated by deducting the book values and related transfer costs from the transfer prices.

#### 4. Outline of the transferees

Both of the transferees of the buildings of the media plant and the substrate plant are not related parties of REH or RHDT. Additionally, there are no notable matters regarding capital, personnel, business transactions.

#### 5. Schedule\*<sup>1</sup>

##### (1) Building of the media plant

Date of implementation of transfer application: August 20, 2024 (Scheduled)

##### (2) Building of the substrate plant

Date of implementation of transfer application: December 31, 2024 (Scheduled)

#### 6. Projection for the future

Subject to the approval of the Hsinchu Science Park Bureau for the transfer of the Buildings, the total of gains on sale of fixed assets mentioned above, which amounts to approximately NT\$1,734 million (Approximately 8.48 billion yen\*<sup>2</sup>), will be posted as an extraordinary income in the financial results for the fiscal year ending in December 2024.

\*1 The transfer of the Buildings requires the approval of the Hsinchu Science Park Bureau, where both plants are located.

\*2 Converted at the exchange rate of 1 NT\$ = 4.89 yen as of July 12, 2024

For further information, contact:

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