June 1, 2022 Showa Denko Packaging Co., Ltd. Representative: Katsuyuki Tsuji, President Contact: Wataru Ebata, General Manager, Administrative Department (Phone: +749-25-1511)

Showa Denko Packaging Decides to Change Firm Name

Showa Denko Packaging Co., Ltd. (SPA) announces that it was resolved at its extraordinary general meeting of shareholders held on April 15, 2022 that SPA will change its firm name as in below, effective on January 1, 2023. Please note that execution of this resolution is subject to adoption of relevant resolutions to change the firm name of Showa Denko K.K. (SDK), which is the parent company of SPA, from the current one into Resonac Corporation at an extraordinary general meeting of shareholders of SDK which is planned to be held in late September 2022.

- 1. New firm name Resonac Packaging Corporation
- 2. Corporate logotype



3. Reason for change in the firm name

SDK, which is the parent company of SPA, has decided to change its firm name into "Resonac Corporation," aiming to encourage the newly integrated company established through merger of SDK and its subsidiary Showa Denko Materials Co., Ltd. (SDMC) to make the first step toward realization of "Co-Creative Chemical Company."

SDK and SDMC created the newly integrated company's firm name "RESONAC" as a combination of two English words, namely, the word of "RESONATE" and "C" as the first letter of CHEMISTRY. Into RESONAC, SDK and SDMC put their hope that the Group's wide-ranging and flexible advanced material technologies will be connected and resonate with their partners' various technologies and ideas to realize bright future, thereby creating a powerful surge that changes society.

Following this story, SPA has decided to change its firm name into Resonac Packaging Corporation. Into this new firm name, SPA put its hope that, as a core company of the new Resonac Group, Resonac Packaging Corporation will produce resonance together with its customers through detailed communication, thereby enhancing value which the company will provide and contributing to co-creation of better society.

4. The scheduled date of change in the firm name January 1, 2023