



# NEWS RELEASE

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

September 15, 2023

## Resonac Announces Termination of HD Media Business in Taiwan

Resonac Holdings Corporation (Tokyo: 4004, President: Hidehito Takahashi, hereinafter REH) announces that Resonac Corporation (hereinafter REC), a consolidated subsidiary of REH, has decided to terminate a hard disk media (HD media) business in Taiwan, which has been operated by Resonac HD Taiwan Co., Ltd. (hereinafter RHDT), a subsidiary of REC. The details of this decision are as in the following.

### 1. Reasons to terminate HD media business in Taiwan

As a part of the Resonac Group's HD media business, RHDT has been producing and selling HD media. However, REC decided this time to terminate RHDT's HD media business due to changes in the market conditions including stagnant global demand for hard disk drives, and redesign of the Resonac Group's HD media business strategy as a whole. In the near future, the Resonac Group will take steps to liquidate RHDT including convocation of RHDT's general meeting of shareholders.

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

1. Name	Resonac HD Taiwan Co., Ltd.		
2. Location	8 Technology Fifth Road, Science-Based Industrial Park HsinChu, Taiwan		
3. Representative	Yasushi Makabe, Chairman of the Board		
4. Scope of business	Production and sale of HD media		
5. Capital	4,641,193,200 TWD		
6. Establishment	September, 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	
9. Performance and financial condition of RHDT for the past three years (Unit: thousands of TWD)			
Fiscal year (ending in December of each year)	2020	2021	2022
Net asset	6,768,600	6,900,612	7,584,811
Total asset	7,100,619	7,275,399	8,201,576
Net sales	3,070,308	3,191,761	3,503,988
Operating income	586,328	483,767	608,494
Ordinary income	308,760	432,612	1,287,947
Net income attributable to owners of the parent	291,677	394,778	1,039,499

3. Tentative schedule (subject to change by the Board of RHDT)  
End of October 2023: Termination of HD media production at RHDT  
June 2024: Resolution at RHDT's general meeting of shareholders to liquidate the company
  
4. Projection for the future  
REH is expected to reckon up an extraordinary loss in its consolidated financial statements for the year ending in December 2023, though the detail is subject to ongoing close examination. With regard to this issue, certain amount of expected extraordinary loss has already been included in the REH's earnings forecast announced on August 8, 2023. If any timely disclosure matter related to this issue happens in the future, we will announce it without delay.

For further information, contact:  
Public Relations Group, Brand Communication Department (Phone: 81-3-6263-8002)