

PATENT ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

Assignment ID: PATI17444

SUBMISSION TYPE:	NEW ASSIGNMENT
NATURE OF CONVEYANCE:	Change of Address
CONVEYING PARTY DATA	
Name	Execution Date
Resonac Corporation	10/01/2023
RECEIVING PARTY DATA	
Company Name:	Resonac Corporation
Street Address:	9-1, Higashi-Shimbashi 1-chome
Internal Address:	Minato-ku
City:	Tokyo
State/Country:	JAPAN
Postal Code:	105-7325
PROPERTY NUMBERS Total: 599	
Property Type	Number
Application Number:	15538698
Application Number:	15734114
Application Number:	16300101
Application Number:	16325493
Application Number:	16471061
Application Number:	16471784
Application Number:	16476412
Application Number:	16482300
Application Number:	16482323
Application Number:	16482898
Application Number:	16497600
Application Number:	16612480
Application Number:	16618635
Application Number:	16618697
Application Number:	16639922
Application Number:	16644250
Application Number:	16648343
Application Number:	16650691
Application Number:	16652744

Property Type	Number
Application Number:	16652871
Application Number:	16734966
Application Number:	16758122
Application Number:	16758462
Application Number:	16759144
Application Number:	16759630
Application Number:	16770484
Application Number:	16862809
Application Number:	16957538
Application Number:	16962375
Application Number:	16970955
Application Number:	16971307
Application Number:	16971796
Application Number:	16971821
Application Number:	16976764
Application Number:	16977719
Application Number:	16979678
Application Number:	17008999
Application Number:	17009130
Application Number:	17041572
Application Number:	17042171
Application Number:	17042177
Application Number:	17043357
Application Number:	17044328
Application Number:	17047391
Application Number:	17049164
Application Number:	17053266
Application Number:	17054167
Application Number:	17054548
Application Number:	17055264
Application Number:	17059253
Application Number:	17079856
Application Number:	17083593
Application Number:	17113220
Application Number:	17211634
Application Number:	17255980
Application Number:	17255982
Application Number:	17255988

Property Type	Number
Application Number:	17257677
Application Number:	17258746
Application Number:	17260440
Application Number:	17260909
Application Number:	17261571
Application Number:	17261877
Application Number:	17262207
Application Number:	17262646
Application Number:	17263089
Application Number:	17263141
Application Number:	17263616
Application Number:	17266728
Application Number:	17267847
Application Number:	17268623
Application Number:	17269059
Application Number:	17269147
Application Number:	17269692
Application Number:	17270679
Application Number:	17274527
Application Number:	17274762
Application Number:	17274788
Application Number:	17278974
Application Number:	17279594
Application Number:	17279596
Application Number:	17279670
Application Number:	17286930
Application Number:	17288185
Application Number:	17288382
Application Number:	17288913
Application Number:	17288983
Application Number:	17289277
Application Number:	17292493
Application Number:	17295888
Application Number:	17296547
Application Number:	17296986
Application Number:	17310255
Application Number:	17311437
Application Number:	17312401

Property Type	Number
Application Number:	17312444
Application Number:	17375367
Application Number:	17414041
Application Number:	17414136
Application Number:	17414376
Application Number:	17414954
Application Number:	17415030
Application Number:	17415041
Application Number:	17417599
Application Number:	17417912
Application Number:	17418344
Application Number:	17418529
Application Number:	17418556
Application Number:	17418936
Application Number:	17419985
Application Number:	17420142
Application Number:	17420143
Application Number:	17420569
Application Number:	17421061
Application Number:	17421149
Application Number:	17422440
Application Number:	17425201
Application Number:	17428823
Application Number:	17430237
Application Number:	17431343
Application Number:	17431635
Application Number:	17434565
Application Number:	17434578
Application Number:	17435623
Application Number:	17435630
Application Number:	17437412
Application Number:	17438117
Application Number:	17438775
Application Number:	17438808
Application Number:	17438943
Application Number:	17439230
Application Number:	17439400
Application Number:	17439402

Property Type	Number
Application Number:	17439404
Application Number:	17439449
Application Number:	17440034
Application Number:	17440238
Application Number:	17440269
Application Number:	17440499
Application Number:	17440554
Application Number:	17442010
Application Number:	17454416
Application Number:	17499513
Application Number:	17519679
Application Number:	17526346
Application Number:	17548769
Application Number:	17587196
Application Number:	17587476
Application Number:	17587499
Application Number:	17591774
Application Number:	17595351
Application Number:	17595397
Application Number:	17595409
Application Number:	17595413
Application Number:	17595416
Application Number:	17595570
Application Number:	17595585
Application Number:	17595608
Application Number:	17595708
Application Number:	17595713
Application Number:	17595722
Application Number:	17595785
Application Number:	17595786
Application Number:	17595873
Application Number:	17595895
Application Number:	17595955
Application Number:	17595957
Application Number:	17595958
Application Number:	17595964
Application Number:	17596213
Application Number:	17598305

Property Type	Number
Application Number:	17598877
Application Number:	17600219
Application Number:	17600463
Application Number:	17601426
Application Number:	17601710
Application Number:	17601832
Application Number:	17602276
Application Number:	17603843
Application Number:	17605138
Application Number:	17605309
Application Number:	17605661
Application Number:	17607933
Application Number:	17608527
Application Number:	17609211
Application Number:	17609403
Application Number:	17609404
Application Number:	17609657
Application Number:	17610187
Application Number:	17610190
Application Number:	17610980
Application Number:	17611317
Application Number:	17611607
Application Number:	17611635
Application Number:	17611754
Application Number:	17612006
Application Number:	17612138
Application Number:	17612224
Application Number:	17612316
Application Number:	17612321
Application Number:	17612674
Application Number:	17612774
Application Number:	17612783
Application Number:	17612871
Application Number:	17613493
Application Number:	17613740
Application Number:	17613865
Application Number:	17613867
Application Number:	17613933

Property Type	Number
Application Number:	17614143
Application Number:	17614153
Application Number:	17614172
Application Number:	17614222
Application Number:	17614801
Application Number:	17615214
Application Number:	17615286
Application Number:	17615308
Application Number:	17615320
Application Number:	17615436
Application Number:	17615466
Application Number:	17615485
Application Number:	17616084
Application Number:	17617938
Application Number:	17618114
Application Number:	17619426
Application Number:	17619627
Application Number:	17619801
Application Number:	17619821
Application Number:	17621498
Application Number:	17623049
Application Number:	17624846
Application Number:	17628292
Application Number:	17630594
Application Number:	17630639
Application Number:	17631857
Application Number:	17632725
Application Number:	17633211
Application Number:	17634927
Application Number:	17635422
Application Number:	17638308
Application Number:	17638529
Application Number:	17639515
Application Number:	17639914
Application Number:	17640318
Application Number:	17640735
Application Number:	17641101
Application Number:	17642229

Property Type	Number
Application Number:	17656964
Application Number:	17672785
Application Number:	17683176
Application Number:	17688363
Application Number:	17707743
Application Number:	17712205
Application Number:	17714240
Application Number:	17725655
Application Number:	17753402
Application Number:	17755985
Application Number:	17756002
Application Number:	17757375
Application Number:	17757384
Application Number:	17760303
Application Number:	17760973
Application Number:	17764202
Application Number:	17764273
Application Number:	17764386
Application Number:	17766011
Application Number:	17766448
Application Number:	17766659
Application Number:	17767655
Application Number:	17768746
Application Number:	17770627
Application Number:	17770628
Application Number:	17771017
Application Number:	17771020
Application Number:	17771919
Application Number:	17772043
Application Number:	17774025
Application Number:	17774883
Application Number:	17774886
Application Number:	17774889
Application Number:	17775037
Application Number:	17775477
Application Number:	17775886
Application Number:	17777509
Application Number:	17777530

Property Type	Number
Application Number:	17779129
Application Number:	17779130
Application Number:	17779131
Application Number:	17779132
Application Number:	17781729
Application Number:	17782697
Application Number:	17784889
Application Number:	17785354
Application Number:	17785527
Application Number:	17785610
Application Number:	17785619
Application Number:	17785682
Application Number:	17785709
Application Number:	17785735
Application Number:	17788075
Application Number:	17788125
Application Number:	17788455
Application Number:	17788501
Application Number:	17788527
Application Number:	17790397
Application Number:	17790415
Application Number:	17790643
Application Number:	17791070
Application Number:	17791534
Application Number:	17791994
Application Number:	17791996
Application Number:	17791999
Application Number:	17792227
Application Number:	17792883
Application Number:	17795874
Application Number:	17795878
Application Number:	17796253
Application Number:	17797177
Application Number:	17797333
Application Number:	17798470
Application Number:	17801378
Application Number:	17818044
Application Number:	17819391

Property Type	Number
Application Number:	17823426
Application Number:	17855481
Application Number:	17862933
Application Number:	17878093
Application Number:	17879118
Application Number:	17904295
Application Number:	17905415
Application Number:	17908973
Application Number:	17912370
Application Number:	17913016
Application Number:	17913546
Application Number:	17914187
Application Number:	17914309
Application Number:	17917743
Application Number:	17918193
Application Number:	17918203
Application Number:	17922867
Application Number:	17925014
Application Number:	17925175
Application Number:	17925731
Application Number:	17926362
Application Number:	17926385
Application Number:	17926667
Application Number:	17926710
Application Number:	17926998
Application Number:	17927591
Application Number:	17927644
Application Number:	17927785
Application Number:	17927789
Application Number:	17928195
Application Number:	17928395
Application Number:	17928916
Application Number:	17965965
Application Number:	17981060
Application Number:	17981138
Application Number:	17995407
Application Number:	17995408
Application Number:	17999848

Property Type	Number
Application Number:	17999865
Application Number:	17999866
Application Number:	18000130
Application Number:	18002105
Application Number:	18003345
Application Number:	18008764
Application Number:	18008774
Application Number:	18008779
Application Number:	18008971
Application Number:	18008976
Application Number:	18009165
Application Number:	18009216
Application Number:	18010144
Application Number:	18011025
Application Number:	18012546
Application Number:	18012980
Application Number:	18013754
Application Number:	18016019
Application Number:	18017954
Application Number:	18019024
Application Number:	18019181
Application Number:	18019201
Application Number:	18019614
Application Number:	18019636
Application Number:	18020821
Application Number:	18020874
Application Number:	18023151
Application Number:	18023480
Application Number:	18023952
Application Number:	18024429
Application Number:	18024894
Application Number:	18025456
Application Number:	18025715
Application Number:	18025737
Application Number:	18026009
Application Number:	18026057
Application Number:	18026244
Application Number:	18028285

Property Type	Number
Application Number:	18029102
Application Number:	18030316
Application Number:	18031024
Application Number:	18031057
Application Number:	18031274
Application Number:	18031382
Application Number:	18031412
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Application Number:	18031460
Application Number:	18031471
Application Number:	18031496
Application Number:	18031514
Application Number:	18031542
Application Number:	18031623
Application Number:	18031801
Application Number:	18031816
Application Number:	18031979
Application Number:	18032486
Application Number:	18033138
Application Number:	18033880
Application Number:	18034820
Application Number:	18035001
Application Number:	18035607
Application Number:	18035824
Application Number:	18036769
Application Number:	18036784
Application Number:	18036798
Application Number:	18037244
Application Number:	18037441
Application Number:	18037459
Application Number:	18037594
Application Number:	18038755
Application Number:	18039311
Application Number:	18039957
Application Number:	18043582
Application Number:	18043730
Application Number:	18043731
Application Number:	18044789

Property Type	Number
Application Number:	18048982
Application Number:	18052536
Application Number:	18114632
Application Number:	18115346
Application Number:	18127720
Application Number:	18143665
Application Number:	18173929
Application Number:	18175134
Application Number:	18175934
Application Number:	18203254
Application Number:	18211972
Application Number:	18220308
Application Number:	18224159
Application Number:	18241463
Application Number:	18245061
Application Number:	18245347
Application Number:	18245348
Application Number:	18245686
Application Number:	18246771
Application Number:	18246798
Application Number:	18246854
Application Number:	18246855
Application Number:	18247077
Application Number:	18248429
Application Number:	18248591
Application Number:	18251245
Application Number:	18254384
Application Number:	18255237
Application Number:	18255366
Application Number:	18255367
Application Number:	18255382
Application Number:	18255383
Application Number:	18256032
Application Number:	18256450
Application Number:	18256452
Application Number:	18257146
Application Number:	18257589
Application Number:	18257685

Property Type	Number
Application Number:	18258454
Application Number:	18258467
Application Number:	18258492
Application Number:	18258556
Application Number:	18258846
Application Number:	18258891
Application Number:	18259079
Application Number:	18259444
Application Number:	18260382
Application Number:	18260468
Application Number:	18261114
Application Number:	18261713
Application Number:	18262276
Application Number:	18263034
Application Number:	18263711
Application Number:	18263712
Application Number:	18263714
Application Number:	18263718
Application Number:	18264534
Application Number:	18264833
Application Number:	18265971
Application Number:	18266752
Application Number:	18266880
Application Number:	18266973
Application Number:	18266978
Application Number:	18267145
Application Number:	18267704
Application Number:	18268036
Application Number:	18269364
Application Number:	18269373
Application Number:	18269386
Application Number:	18269679
Application Number:	18272669
Application Number:	18273605
Application Number:	18274347
Application Number:	18275074
Application Number:	18275760
Application Number:	18276510

Property Type	Number
Application Number:	18279756
Application Number:	18280050
Application Number:	18280766
Application Number:	18281095
Application Number:	18283490
Application Number:	18285527
Application Number:	18285609
Application Number:	18287221
Application Number:	18287584
Application Number:	18289825
Application Number:	18290333
Application Number:	18310645
Application Number:	18316641
Application Number:	18323867
Application Number:	18326109
Application Number:	18328263
Application Number:	18339544
Application Number:	18342839
Application Number:	18354873
Application Number:	18367753
Application Number:	18371423
Application Number:	18381288
Application Number:	18407627
Application Number:	18460989
Application Number:	18461082
Application Number:	18475458
Application Number:	18493123
Application Number:	18500465
Application Number:	18502354
Application Number:	18505581
Application Number:	18523840
Application Number:	18533799
Application Number:	18534281
Application Number:	18536573
Application Number:	18543359
Application Number:	18546187
Application Number:	18546197
Application Number:	18547226

Property Type	Number
Application Number:	18547235
Application Number:	18548351
Application Number:	18548405
Application Number:	18549171
Application Number:	18549937
Application Number:	18550221
Application Number:	18550826
Application Number:	18551508
Application Number:	18552220
Application Number:	18552222
Application Number:	18554334
Application Number:	18555121
Application Number:	18555178
Application Number:	18555190
Application Number:	18555866
Application Number:	18556089
Application Number:	18556092
Application Number:	18556900
Application Number:	18556941
Application Number:	18557166
Application Number:	18558467
Application Number:	18559618
Application Number:	18560234
Application Number:	18560406
Application Number:	18562082
Application Number:	18562141
Application Number:	18562166
Application Number:	18565795
Application Number:	18566877
Application Number:	18568637
Application Number:	18569217
Application Number:	18569486
Application Number:	18569894
Application Number:	18569943
Application Number:	18571355
Application Number:	18571837
Application Number:	18571875
Application Number:	18573782

Property Type	Number
Application Number:	18575080
Application Number:	18575136
Application Number:	63503961
Application Number:	18291075
Application Number:	18290846
Application Number:	18570750
Application Number:	18574187
Application Number:	18574225
Application Number:	18538445
Application Number:	18394568

CORRESPONDENCE DATA

Fax Number: 3125777007

Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.

Phone: 2024197000

Email: aschiavelli@fitcheven.com

Correspondent Name: Alan E. Schiavelli

Address Line 1: Suite 2100

Address Line 2: 120 South LaSalle Street

Address Line 4: Chicago, ILLINOIS 60603

ATTORNEY DOCKET NUMBER: 20383-156954-US

NAME OF SUBMITTER: Alan Schiavelli

SIGNATURE: Alan Schiavelli

DATE SIGNED: 02/09/2024

Total Attachments: 9

source=1-1 (Resonac Corporation) Business Register in Japan 4_Change of Name_20240209#page1.tif

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履歴事項全部証明書

東京都港区東新橋一丁目9番1号
株式会社レゾナック

会社法人等番号	0111-01-018084		
商号	株式会社レゾナック		
本店	東京都港区芝大門一丁目13番9号		
	東京都港区東新橋一丁目9番1号	令和 5年10月 1日移転	
		令和 5年10月 2日登記	
公告をする方法	電子公告とする。 https://www.resonac.com/jp/ir/sheet.html ただし、事故その他やむを得ない事由によって電子公告による公告をすることができない場合は、東京都において発行する日本経済新聞に掲載して行う。		
会社成立の年月日	昭和25年6月7日		
目的	- 次の製品の製造、売買および輸出入 - 半導体・電子材料および記録メディアその他の電子部品・デバイス・電子回路 - 有機化学工業製品、無機化学工業製品、医薬品、産業ガス、化学肥料、農薬その他の化学工業製品 - プラスチック製品 - 非鉄金属および金属製品 - 電気機械器具 - 食品添加物、酵素類、アミノ酸類その他の食料品ならびに飼料および飼料添加物 - 炭素・黒鉛製品その他の窯業・土石製品 - 再生医療等製品その他の医薬関連製品 - 医療機器その他の業務用機械器具 - 土木建築用資材、住宅用資材および農業用資材 - 産業用および環境保全用その他各種設備、システム、機器および精密機器 - 前記各製品の加工品、応用製品および関連品 - 生化学技術の研究、開発、調査およびこれらの受託業務 - 石油、ボーキサイトその他鉱物類の採掘、加工および売買 - 自家用電気事業および電気供給事業 - 産業廃棄物および一般廃棄物の再生処理 - 電気工事、電気通信工事、機械器具設置工事、土木工事、鋼構造物工事、その他建設工事の設計、施工、監理および請負 - 不動産の売買および賃貸 - 金銭の貸付および手形の買取		

PATENT

	9. 損害保険代理業および生命保険の募集に関する業務 10. 損害保険会社に対する特定金融商品取引業務の委託の斡旋および支援 11. 前各号に関連する設計および技術指導その他の役務提供 12. 前各号に附帯関連する一切の業務	
発行可能株式総数	32株	
発行済株式の総数 並びに種類及び数	発行済株式の総数 18株	
資本金の額	金155億5436万3445円	
株式の譲渡制限に 関する規定	当会社の株式を譲渡するには、取締役会の承認を要する。	
役員に関する事項	取締役	高橋 秀 仁
		令和 4年 3月24日重任
	取締役	高橋 秀 仁
		令和 5年 3月27日重任
		令和 5年 3月28日登記
	取締役	上 口 啓 一
		令和 5年 1月 1日就任
	取締役	上 口 啓 一
		令和 5年 3月27日重任
		令和 5年 3月28日登記
	取締役	染 宮 秀 樹
		令和 5年 1月 1日就任
	取締役	染 宮 秀 樹
		令和 5年 3月27日重任
		令和 5年 3月28日登記
	取締役	眞 岡 朋 光
		令和 5年 1月 1日就任
	取締役	眞 岡 朋 光
		令和 5年 3月27日重任
		令和 5年 3月28日登記

PATENT

	東京都中央区勝どき五丁目3番1-3727号 代表取締役 高橋 秀 仁	令和 4年 3月24日重任
	東京都中央区勝どき五丁目3番1-3727号 代表取締役 高橋 秀 仁	令和 5年 3月27日重任
		令和 5年 3月28日登記
	神奈川県川崎市幸区神明町一丁目80番地1-210 代表取締役 上 口 啓 一	令和 5年 1月 4日就任
	神奈川県川崎市幸区神明町一丁目80番地1-210 代表取締役 上 口 啓 一	令和 5年 3月27日重任
		令和 5年 3月28日登記
	監査役 武 井 裕 之	令和 2年 6月23日就任
	監査役 吉 田 寛	令和 2年 6月23日就任
	監査役 加 藤 俊 晴	令和 5年 1月 1日就任
	監査役 田 中 淳	令和 5年 1月 1日就任
	会計監査人 EY新日本有限責任監査法人	令和 4年 3月24日重任
		令和 5年 3月27日退任
		令和 5年 3月28日登記
	会計監査人 有限責任あずさ監査法人	令和 5年 3月27日就任
		令和 5年 3月28日登記
取締役等の会社に対する責任の免除に関する規定	会社法第426条第1項の規定により、任務を怠ったことによる取締役（取締役であった者を含む。）および監査役（監査役であった者を含む。）の損害賠償責任を、法令の限度において、取締役会の決議によって免除することができる。	

非業務執行取締役等の会社に対する責任の制限に関する規定	会社法第427条第1項の規定により、取締役（業務執行取締役等であるものを除く。）および監査役との間に、任務を怠ったことによる損害賠償責任を限定する契約を締結することができる。ただし、当該契約に基づく責任の限度額は、法令が規定する最低責任限度額以上とする。
取締役会設置会社に関する事項	取締役会設置会社
監査役設置会社に関する事項	監査役設置会社
会計監査人設置会社に関する事項	会計監査人設置会社
登記記録に関する事項	令和5年1月1日東京都千代田区丸の内一丁目9番2号から本店移転 令和 5年 1月13日登記



これは登記簿に記録されている閉鎖されていない事項の全部であることを証明した書面である。

令和 5年10月23日
東京法務局港出張所
登記官

佐 野 哲 也



PATENT

DECLARATION

I, Yamato TSUTSUI, a Japanese Patent Attorney having my Business Office
at 3-10, Shinjuku 2-chome, Shinjuku-ku, Tokyo, Japan, a citizen of Japan,
hereby certify:

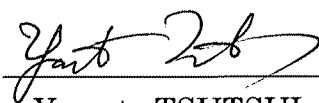
THAT I am well acquainted with the Japanese and English Languages, and

THAT the attached is the translation into the English language of the
following document and the translation is true and accurate:

Certificate of All Historical Matters
Corporate registration Number: 0111-01-018084

And I, the undersigned, declare that the facts set forth above are true and correct.

Date: October 27, 2023

Signature: 
Name: Yamato TSUTSUI

Certificate of all historical matters

9-1, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan

Resonac Corporation

Corporate registration number:	0111-01-018084	
Trade name	Resonac Corporation	
Head office	<u>13-9, Shiba Daimon 1-chome, Minato-ku, Tokyo, Japan</u>	
	9-1, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan	Changed: October 1, 2023
		Registered: October2, 2023
Method of public notice	Electronic public notice http://www.resonac.co.jp/ir/sheet.html However, if it is not possible to make an electronic public notice due to an accident or other unavoidable reason, the public notice will be published in the Nihon Keizai Shimbun published in Tokyo.	
Date of Incorporation	June 7, 1950	
the purpose	1. Manufacture, sale, import and export of the following products (1) Semiconductors, electronic materials, recording media and other electronic components, devices, and electronic circuits (2) Organic chemical products, inorganic chemical products, pharmaceuticals, industrial gases, chemical fertilizers, agricultural chemicals and other chemical products (3) Plastic products (4) Non-ferrous metals and metal products (5) Electrical equipment (6) Food additives, enzymes, amino acids and other foodstuffs, feeds and feed additives (7) Carbon/graphite products and other ceramic/soil products (8) Regenerative medicine products and other pharmaceutical products (9) Medical equipment and other business equipment (10) Civil engineering and construction materials, housing materials and agricultural materials (11) Industrial and environmental protection equipment, systems, equipment and precision instruments (12) Processed products, applied products and related products of the above products 2. Biochemical technology research, development, investigation and commissioned work 3. Mining, processing and trading of essential oils, bauxite and other minerals 4. Private electricity business and electricity supply business 5. Recycling of industrial waste and general waste 6. Design, execution, supervision and contracting of electrical work, telecommunication work, machinery and equipment work, tunnel work, steel structure work, and other construction work 7. Buying, selling and leasing real estate 8. Money lending and purchase of bills	

9-1, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan

Resonac Corporation

	9. Non-life insurance agency business and business related to solicitation of life insurance 10. Arrangement and support for consignment of specific financial instruments transactions to non-life insurance companies 11. Design, technical guidance and other services related to the preceding items 12. Any business related to the preceding items	
Total number of issuable shares	32 shares	
Total number of issued shares, types and numbers	Total number of issued shares: 18 shares	
Amount of capital:	15,554,363,445 yen	
Regulations on restrictions on transfer of shares	Any transfer of shares of the Company shall be subject to the approval of the Board of Directors.	
Matters concerning officers	<u>Director Hidehito Takahashi</u>	Reappointed March 24, 2022
	Director Hidehito Takahashi	Reappointed March 27, 2023
		Registered: March 28, 2023
	<u>Director Keiichi Kamiguchi</u>	Appointed January 1, 2023
	Director Keiichi Kamiguchi	Reappointed March 27, 2023
		Registered: March 28, 2023
	<u>Director Hideki Somemiya</u>	Appointed January 1, 2023
	Director Hideki Somemiya	Reappointed March 27, 2023
		Registered: March 28, 2023
	<u>Director Tomomitsu Maoka</u>	Appointed January 1, 2023
	Director Tomomitsu Maoka	Reappointed March 27, 2023
		Registered: March 28, 2023

9-1, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan

Resonac Corporation

	<u>5-3-1-3237 Kachidoki, Chuo-ku, Tokyo</u>	Reappointed March 24, 2022
	<u>Representative Director Hidehito Takahashi</u>	
	5-3-1-3237 Kachidoki, Chuo-ku, Tokyo	Reappointed March 27, 2023
	Representative Director Hidehito Takahashi	Registered: March 28, 2023
	<u>1-80-1-210 Shinmeicho, Saiwai Ward, Kawasaki-shi, Kanagawa</u>	Appointed January 4, 2023
	<u>Representative Director Keiichi Kamiguchi</u>	
	1-80-1-210 Shinmeicho, Saiwai Ward, Kawasaki-shi, Kanagawa	Reappointed March 27, 2023
	Representative Director Keiichi Kamiguchi	Registered: March 28, 2023
	Auditor Hiroyuki Takei	Appointed June 23, 2020
	Auditor Hiroshi Yoshida	Appointed June 23, 2020
	Auditor Toshiharu Kato	Appointed January 1, 2023
	Auditor Atsushi Tanaka	Appointed January 1, 2023
	<u>Accounting Auditor Ernst & Young ShinNihon LLC</u>	Reappointed March 24, 2022
Regulations on Exemption from Liability of Directors, etc. to the Company		Retired March 27, 2023
		Registered: March 28, 2023
	Accounting auditor: AZSA LLC	Appointed March 27, 2023
		Registered: March 28, 2023
	Pursuant to the provisions of Article 426, Paragraph 1 of the Non-Company Act, the Company shall, by resolution of the Board of Directors, determine the liability of directors (including former directors) pursuant to the provisions of Article 423, Paragraph 1 of the Companies Act. can be exempted to the extent of	

9-1, Higashi-Shimbashi 1-chome, Minato-ku, Tokyo, Japan

Resonac Corporation

Provisions for Limitation of Liability of Non-Executive Directors, etc. to the Company	In accordance with the provisions of Article 427, Paragraph 1 of the Companies Act, the Company enters into agreements with directors (excluding those who are executive directors, etc.) and auditors to limit liability for damages due to negligence of duties. can be concluded. However, the maximum amount of liability under the contract shall be at least the minimum liability amount stipulated by laws and regulations.
Matters concerning companies with a board of directors	Company with Board of Directors
Matters concerning a company with auditors	Company with auditors
Matters concerning a company with accounting auditors	Company with Accounting Auditors
Matters concerning registration records	January 1, 2023: Head office relocated from 9-2, Marunouchi 1-chome, Chiyoda-ku, Tokyo, Japan Registered January 13, 2023

This document certifies that these are all of the matters recorded in the register that have not been closed.

Date: October 23, 2023

Tokyo Legal Affairs Bureau Minato Branch Office

Greffier Tetsuya SANO (Seal)

Serial No. ㊯086278 *Underlined portion indicates a deletion

4/4