



NEWS RELEASE

May 17, 2019

Company name: ALCONIX CORPORATION

Representative: Masato Takei, President and CEO

Stock code: 3036

Contact: Hiroshi Teshirogi, Director, Senior Executive Officer and General Manager of Corporate Planning Div.

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## **Notice of Director and Audit & Supervisory Board member Candidates**

*Note: The original announcement in Japanese was released on May 17, 2019.*

The Board of Directors of ALCONIX CORPORATION approved a resolution on May 17, 2019 concerning candidates for election as Directors and Audit & Supervisory Board members as follows. If these candidates are elected at the 38th Ordinary General Meeting of Shareholders to be held on June 21, 2019, their election will become official at the Board of Directors meeting following this shareholders meeting.

### 1. Candidates for Directors due to expiration of a term of office (as of June 21, 2019)

Name	New position	Current position
Eiitsu Masaki (Reelected)	Chairman	Chairman
Masato Takei (Reelected)	President and CEO	President and CEO
Yasushi Miyazaki (Reelected)	Senior Managing Executive Officer and General Manager of Finance & Accounting Division	Senior Managing Executive Officer and General Manager of Finance & Accounting Division
Hiroshi Teshirogi (Reelected)	Senior Executive Officer and General Manager of Corporate Planning Division	Senior Executive Officer and General Manager of Corporate Planning Division
Sakutaro Tanino (Reelected)	(Outside Director)	(Outside Director)

### 2. New candidates for Directors (as of June 21, 2019)

Name (Date of birth)	Background
Takumi Suzuki (February 18, 1963)	April 1986      Joined Nissho Iwai Corporation (currently Sojitz Corporation)
	June 2009      Joined ALCONIX
	July 2013      Manager of Corporate Planning Department of Corporate Planning Division of ALCONIX
	June 2017      Executive Officer and Manager of Corporate Planning Department of Corporate Planning Division of ALCONIX
	June 2018      Executive Officer, Deputy General Manager of Corporate Planning Division and General Manager of Corporate Planning Department of ALCONIX (current)

Name (Date of birth)	Background and representative position held in other companies	
Masao Hisada (December 16, 1948)	April 1972	Joined Hitachi, Ltd.
	April 2007	Vice President and Executive Officer of Hitachi, Ltd.
	April 2010	Representative Executive Officer, Executive Vice President and Executive Officer of Hitachi High-Technologies Corporation
	April 2011	Representative Executive Officer, President and Chief Executive Officer of Hitachi High-Technologies Corporation
	June 2015	Chairman of the Board of Hitachi High-Technologies Corporation
	June 2017	Senior Advisor of Hitachi High-Technologies Corporation (current)
	(Significant concurrent positions)	
June 2017	Senior Advisor of Hitachi High-Technologies Corporation (current)	

Note: Mr. Masao Hisada is a candidate for Outside Director.

3. The candidate for Audit & Supervisory Board member (as of June 21, 2019)

Name (Date of birth)	Background and representative position held in other companies	
Akira Teranishi (August 14, 1943)	September 1970	Passed the National Bar Examination
	April 1973	Joined Shinohara Law & Accounting Office
	April 1978	Opened Teranishi Law Firm (current Commons Law Office) (current)
	June 2011	Audit & Supervisory Board Member of ALCONIX (current)
	(Significant concurrent positions)	
	May 2002	Audit & Supervisory Board Member of Taka-Q Co., Ltd.
	June 2018	Outside Audit & Supervisory Board Member of FRUTA FRUTA Inc.

Note: Mr. Akira Teranishi is a candidate for Outside Audit & Supervisory Board member.

4. The candidate for Substitute Audit & Supervisory Board member (as of June 20, 2019)

Name (Date of birth)	Background and representative position held in other companies	
Shuji Ota (December 16, 1951)	October 1975	Joined Showa Audit Corporation (currently Ernst & Young ShinNihon LLC)
	March 1981	Registered as a Certified Public Accountant
	July 2000	Representative of Ernst & Young ShinNihon LLC
	January 2006	Examiner of Certified Tax Accountant Examination
	July 2013	Shuji Ota Certified Public Accounting Office (current)
	(Significant concurrent positions)	
	July 2013	Shuji Ota Certified Public Accounting Office (current)
	April 2017	Outside Director of Tri Chemical Laboratories Inc.
June 2017	Outside Audit & Supervisory Board Member of Japan International Broadcasting Inc.	