



NEWS RELEASE  
February 26, 2020

Company name: ALCONIX CORPORATION  
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## **Notice of Director and Audit & Supervisory Board member Candidates**

*Note: The original announcement in Japanese was released on February 26, 2020.*

The Board of Directors of ALCONIX CORPORATION approved a resolution on February 26, 2020 concerning candidates for election as Directors and Audit & Supervisory Board members as follows. These candidates are elected at the 39th Ordinary General Meeting of Shareholders to be held on June 24, 2020, and representative directors and their tasks will become official at the Board of Directors meeting following this shareholders meeting. This proposal has received the consent of the Audit & Supervisory Board.

### 1. Candidates for Directors due to expiration of a term of office (as of June 24, 2020)

Name	New position	Current position
Masato Takei (Reelected)	President and CEO (Representative Director)	President and CEO (Representative Director)
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
Takumi Suzuki (Reelected)	Executive Officer, Deputy General Manager of Corporate Planning Division and General Manager of Corporate Planning Department	Executive Officer, Deputy General Manager of Corporate Planning Division and General Manager of Corporate Planning Department
Sakutarō Tanino (Reelected)	(Outside Director)	(Outside Director)
Masao Hisada (Reelected)	(Outside Director)	(Outside Director)
Yukino Kikuma (New)	(Outside Director)	-

Note: Mr. Sakutarō Tanino, Mr. Masao Hisada and Ms. Yukino Kikuma are candidates for Outside Directors.

### 2. Candidates for Audit & Supervisory Board Members (as of June 24, 2020)

Name	New position	Current position
Kyo Komita (Reelected)	(Outside Audit & Supervisory Board member)	(Outside Audit & Supervisory Board member)
Shigeo Ogi (New)	(Outside Audit & Supervisory Board member)	-
Kimiko Oga (New)	(Outside Audit & Supervisory Board member)	-

Note: Mr. Kyo Komita, Mr. Shigeo Ogi and Ms. Kimiko Oga are candidates for Audit & Supervisory Board members.

### 3. Background of new candidate for Director

Name (Date of birth)	Background and representative position held in other companies	
Yukino Kikuma (March 5, 1972)	April 1995	Joined Fuji Television Network, Inc.
	December 2011	Registered as an attorney
	December 2012	Matsuo & Kosugi (current)
	June 2018	Director of KOSÉ Corporation (current)
	(Significant concurrent positions)	
	December 2012	Matsuo & Kosugi
	June 2018	Director of KOSÉ Corporation

### 4. Background of new candidates for Audit & Supervisory Board members

Name (Date of birth)	Background and representative position held in other companies	
Shigeo Ogi (November 17, 1951)	November 1974	Joined Deloitte, Haskins & Sells-Japan
	August 1979	Registered as a Certified Public Accountant
	July 1990	Employee of Deloitte Touche Tohmatsu (current Deloitte Touche Tohmatsu LLC)
	December 2015	Ogi Certified Public Accounting Office (current)
	June 2016	Outside Audit & Supervisory Board member of Nippon Soda Co., Ltd. (current)
	(Significant concurrent positions)	
	December 2015	Ogi Certified Public Accounting Office
Kimiko Oga (October 1, 1953)	April 1977	Joined Nippon Telegraph and Telephone Public Corporation
	July 2004	Manager of Information Equipment Division, Nippon Telegraph and Telephone East Corporation
	July 2005	Deputy Manager, Tokyo Branch of Nippon Telegraph and Telephone East Corporation President of NTT East-Chuokanto Corporation (current NTT East-Minamikanto Corporation)
	July 2007	President and Managing Director of NTT Learning Systems Corporation
	June 2013	Corporate Auditor of Nippon Telegraph and Telephone West Corporation
	June 2019	Director of SKY Perfect JSAT Holdings Inc. (current)
	(Significant concurrent position)	
	June 2019	Director of SKY Perfect JSAT Holdings Inc.

### 5. Retiring Director

Name	Current position
Eiitsu Masaki	Chairman (Representative Director)

Note: Following his retirement as a Director, Mr. Eiitsu Masaki will remain at ALCONIX as a Special Advisor.

### 6. Retiring or resigning Audit & Supervisory Board members

Name	Current position
Shiro Hattori (Retirement upon expiration of his term of office)	Full-time Audit & Supervisory Board member
Akira Teranishi (Resignation)	(Outside Audit & Supervisory Board member)