



NEWS RELEASE

Feb 26, 2020

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 Personnel Change for Executive Officer

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 Personnel Change for Executive Officer as follows.

Change in Executive Officer (as of June 24, 2020)

Name	New position	Current position
Nobuhiko Takahashi	Executive Officer, Deputy General Manager of Finance & Accounting Division and General Manager of Finance Department of ALCONIX	General Manager of Finance Department of ALCONIX

【Reference】 List of Executive Officers (as of June 24, 2020)

Title	Name	Positions and responsibilities
Senior Executive Officer	Yasushi Miyazaki	General Manager of Finance & Accounting Division
Senior Executive Officer	Hiroshi Teshirogi	General Manager of Corporate Planning Division
Executive Officer	Toshiya Imagawa	General Manager of Electronic Materials Department
Executive Officer	Takumi Suzuki	Deputy General Manager of Corporate Planning Division and General Manager of Corporate Planning Department
Executive Officer	Hiroaki Inoue	General Manager of Aluminum & Copper Products Division
Executive Officer	Shoju Suto	General Manager of Non-Ferrous & Industrial Materials Division
Executive Officer	Yuzo Yasui	Chief Representative of Chinese Regions and President of ALCONIX (SHANGHAI) CORPORATION
Executive Officer	Nobuhiko Takahashi	Deputy General Manager of Finance & Accounting Division and General Manager of Finance Department

Note: For among the list, ALCONIX's Senior Executive Officers, Yasushi Miyazaki and Hiroshi Teshirogi and Executive Officer, Takumi Suzuki concurrently serve as Directors of ALCONIX.