

NEWS RELEASE

February 24, 2023



Company name: ALCONIX CORPORATION
Representative: Hiroshi Teshirogi, Representative Director,
President and COO
Listing: Tokyo Stock Exchange, Prime Market
Stock code: 3036
Contact: Takumi Suzuki, Director, Managing Executive
Officer and CSO, General Manager of Corporate
Division
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Notice of Appointment of Executive Officers

Note: The original announcement in Japanese was released on February 24, 2023.

The Board of Directors of ALCONIX CORPORATION approved a resolution on February 24, 2023 concerning appointment of Executive Officers as follows.

1. New Executive Officers (as of April 1, 2023)

Name	New position	Current position
Hiroyuki Tsuzuki	Executive Officer, General Manager of Aluminum & Copper Products and Titan Division and General Manager of Titan & New Materials Department	Deputy General Manager of Aluminum & Copper Products and Titan Division and General Manager of Titan & New Materials Department
Fuyuki Ouchi	Executive Officer, Manager of Osaka Branch and General Manager of Osaka Sales Department	Manager of Osaka Branch and General Manager of Osaka Sales Department

2. Appointment of Executive Officers (as of April 1, 2023)

Name	New position	Current position
Takumi Suzuki	Director, Managing Executive Officer and CSO, General Manager of Corporate Division, Manager of Corporate Planning Department, Business Strategy Department, Business Management Department, Corporate Communications Department, General Affairs & Human Resources Department, Risk Management Department, Legal Department and Sustainability Promotion Office Representative Director of ALCONIX VENTURES CORPORATION	Director, Managing Executive Officer and CSO, General Manager of Corporate Division, Manager of Corporate Planning Department, Corporate Communications Department, General Affairs & Human Resources Department, Risk Management Department and Legal Department Representative Director of ALCONIX VENTURES CORPORATION

Toshiya Imagawa	Director, Managing Executive Officer and CCO, in charge of internal controls, Manager of Audit Department and Internal Controls Office	Director, Managing Executive Officer and CCO, in charge of internal controls, Manager of Audit Department
Hiroaki Inoue	Executive Officer, General Manager of Corporate Sector, Business Strategy Department	Executive Officer, General Manager of Aluminum & Copper Products and Titan Division
Yuzo Yasui (Note 1)	Executive Officer, Manager of Corporate Sector, Information System and Security, General Manager of Business Management Department	Executive Officer, Chief Representative of Chinese Regions, Chairman of ALCONIX (SHANGHAI) CORP
Junichi Kitagaki (Note 2)	Executive Officer, General Manager of Audit and Supervisory Board Member Office	Executive Officer, General Manager of Audit and Supervisory Board Member Office, Manager of Corporate Sector, Information System and Security

- Notes: 1. As of March 1, 2023, responsibilities of Executive Officer Mr. Yasui have been changed from Chief Representative of Chinese Regions, Chairman of ALCONIX (SHANGHAI) CORP to assistant to General Manager of Corporate Division.
2. Mr. Kitagaki is candidate for full-time Audit & Supervisory Board member at the ALCONIX 42nd Ordinary General Meeting of Shareholders to be held on June 21, 2023.
For more details, please refer to “Notice of Director and Audit & Supervisory Board member Candidates” released on February 24, 2023.

Reference: Management execution system (as of April 1, 2023)

Name	Position and responsibilities
Masato Takei	Representative Director, Chairman and CEO
Hiroshi Teshirogi	Representative Director, President and COO
Takumi Suzuki	Director, Managing Executive Officer and CSO, General Manager of Corporate Division, Manager of Corporate Planning Department, Business Strategy Department, Business Management Department, Corporate Communications Department, General Affairs & Human Resources Department, Risk Management Department, Legal Department, and Sustainability Promotion Office Representative Director of ALCONIX VENTURES CORPORATION
Toshiya Imagawa	Director, Managing Executive Officer and CCO, in charge of internal controls, Manager of Audit Department and Internal Controls Office
Nobuhiko Takahashi	Director, Executive Officer and CFO, Manager of Corporate Sector, Finance Department and Accounting Department
Hiroaki Inoue	Executive Officer, General Manager of Corporate Sector, Business Strategy Department
Shoju Suto	Executive Officer, General Manager of Non-Ferrous & Industrial Materials Division
Yuzo Yasui	Executive Officer, Manager of Corporate Sector, Information System and Security, General Manager of Business Management Department
Shigeru Kiyama	Executive Officer, General Manager of Electronics & Advanced Materials Division
Junichi Kitagaki	Executive Officer, General Manager of Audit and Supervisory Board Member Office

Hiroyuki Tsuzuki	Executive Officer, General Manager of Aluminum & Copper Products and Titan Division and General Manager of Titan & New Materials Department
Fuyuki Ouchi	Executive Officer, Manager of Osaka Branch and General Manager of Osaka Sales Department