

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 Director and Audit & Supervisory Board member Candidates

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 candidates for election as Directors and Audit & Supervisory Board members as follows. These candidates are elected at the 42nd Ordinary General Meeting of Shareholders to be held on June 21, 2023, and representative directors and their tasks 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, 2023)

Name	New position	Current position
Masato Takei (Reelected)	Representative Director, Chairman and CEO	Representative Director, Chairman and CEO
Hiroshi Teshirogi (Reelected)	Representative Director, President and COO	Representative Director, President and COO
Takumi Suzuki (Reelected)	Managing Executive Officer and CSO, General Manager of Corporate Division	Managing Executive Officer and CSO, General Manager of Corporate Division
Toshiya Imagawa (Reelected)	Managing Executive Officer and CCO, in charge of internal controls	Managing Executive Officer and CCO, in charge of internal controls
Nobuhiko Takahashi (Reelected)	Executive Officer and CFO, Corporate Division	Executive Officer and CFO, Corporate Division
Masao Hisada (Reelected)	(Outside Director) (Note)	(Outside Director)
Yukino Kikuma (Reelected)	(Outside Director) (Note)	(Outside Director)
Toshiya Tsugami (Reelected)	(Outside Director) (Note)	(Outside Director)
Yukiko Imazu (Reelected)	(Outside Director) (Note)	(Outside Director)

Note: Mr. Masao Hisada, Ms. Yukino Kikuma and Mr. Toshiya Tsugami and Ms. Yukiko Imazu are candidates for Outside Directors.

2. Candidate for Audit & Supervisory Board member due to resignation (as of June 21, 2023)

Name (Date of birth)	Background and representative position held in other companies	
Junichi Kitagaki (April 9, 1961)	April 1985	Joined Nissho Iwai Corporation (currently Sojitz Corporation)
	September 2003	Joined ALCONIX
	January 2004	President of NI Metal Products, Inc. (current ALCONIX USA, INC.)
	January 2013	Univertical Holdings Inc. CFO/CAO
	October 2019	General Manager of Information System Department of ALCONIX
	April 2022	Executive Officer, General Manager of Audit and Supervisory Board Member Office, Manager of Corporate Sector, Information System and Security of ALCONIX
	April 2023	Executive Officer, General Manager of Audit and Supervisory Board Member Office of ALCONIX

Notes: 1. Mr. Kitagaki is a candidate for full-time Audit & Supervisory Board member.

2. This proposal has received the consent of the Audit & Supervisory Board.

3. Resigning Audit & Supervisory Board member

Name	Current position
Masahiko Nishimura	Full-time Audit & Supervisory Board member