

NEWS RELEASE
July 30, 2024



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

Note: The original announcement in Japanese was released on July 30, 2024.

The Board of Directors of ALCONIX CORPORATION approved a resolution on July 30, 2024 concerning changes in personnel as follows.

Personnel changes (as of October 1, 2024)

Name	New position	Current position
Hiroaki Inoue	Managing Executive Officer, General Manager of Corporate Division, Corporate Planning Department	Managing Executive Officer, General Manager of Corporate Division, Corporate Planning Department and Business Strategy Department
Shigeru Kiyama	Executive Officer, General Manager of Corporate Division, Business Strategy Department	Executive Officer, General Manager of Electronics & Advanced Materials Division
Fuyuki Ouchi	Executive Officer, General Manager of Electronics & Advanced Materials Division	Executive Officer, Manager of Osaka Branch and General Manager of Osaka Sales Department
Tetsuya Himukai	Manager of Osaka Branch and General Manager of Osaka Sales Department	Deputy General Manager of Osaka Sales Department