

NEWS RELEASE
November 6, 2024



Company name: ALCONIX CORPORATION
Representative: Hiroshi Teshirogi, President, Executive Officer and CEO
Listing: Tokyo Stock Exchange, Prime Market
Stock code: 3036
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Notice of Dividends of Surplus (Interim Dividend) and Revision of Dividend Forecast

Note: The original announcement in Japanese was released on November 6, 2024.

The Board of Directors of ALCONIX CORPORATION approved a resolution on November 6, 2024 to pay dividends of surplus (interim dividend) with a record date of September 30, 2024 and to revise the year-end dividend forecast for the fiscal year ending March 31, 2025 as follows.

1. Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on May 15, 2024)	(Reference) FY3/24 results
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Dividends per share	32.00 yen	29.00 yen	27.00 yen
Total dividends	974 million yen	-	817 million yen
Effective date	November 26, 2024	-	November 28, 2023
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

ALCONIX's basic policy regarding dividends is to continuously provide stable dividends while securing adequate internal reserves for future business development and the bolstering of the management structure.

Taking into consideration the above policy and its business performance for the current fiscal year, ALCONIX has decided to pay an interim dividend of 32 yen per share.

In conjunction with this revision, ALCONIX has decided to make the following changes to the annual dividend forecast.

3. Dividend forecast

	Dividend per share		
	2Q-end	Year-end	Total
	Yen	Yen	Yen
Most recent dividend forecast (announced on May 15, 2024)	29.00	29.00	58.00
Revised dividend forecast (announced on Nov. 6, 2024)		32.00	64.00
FY3/25 results	32.00		
(Reference) FY3/24 results	27.00	28.00	55.00