

NEWS RELEASE
February 10, 2025



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 Stock Repurchase through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)

Note: The original announcement in Japanese was released on February 10, 2025.

Pursuant to the provisions of Article 370 of the Companies Act and Article 23 of the ALCONIX Articles of Incorporation (a written resolution in lieu of a resolution by the Board of Directors), ALCONIX CORPORATION approved a resolution today to repurchase stock pursuant to Article 156 of the Companies Act which is applicable in lieu of Paragraph 3, Article 165 of this act. The details are as follows.

1. Method of repurchase

ALCONIX will place an order on February 12, 2025, at 8:45 a.m. to purchase its own shares through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) of the Tokyo Stock Exchange based on the closing price of 1,500 yen on February 10, 2025 (today). (There will be no change to another purchase method or time.) The purchase order will be valid only at the designated transaction time.

2. Details of repurchase

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|---|-------------------------------------|
| (1) Class of shares to be repurchased: | Common stock of ALCONIX CORPORATION |
| (2) Total number of shares to be repurchased: | Up to 350,000 shares |
| (3) Total value of shares to be repurchased: | Up to 525,000,000 yen |

(Note 1) There will be no change in the number of shares to be repurchased. Furthermore, some or all of these shares may not be repurchased due to market conditions or other reasons.

(Note 2) Shares are to be repurchased by using a sell order for the same number of shares to be repurchased.

3. Announcement of result of repurchase

After completion of the transactions on February 12, 2025, at 8:45 a.m.

(Reference) Details of the written resolution in lieu of a resolution by the Board of Directors

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| (2) Total number of shares to be repurchased: | Up to 350,000 shares |
| (3) Total value of shares to be repurchased: | Up to 525,000,000 yen |
| (4) Period for repurchase: | February 12, 2025 |
| (5) Method of repurchase: | Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) |