



Company name: ALCONIX CORPORATION  
 Representative: Hiroshi Teshirogi, President, Executive Officer and CEO  
 Listing: Tokyo Stock Exchange, Prime Market  
 Stock code: 3036  
 Contact: Takumi Suzuki, Director & Senior Managing Executive Officer and CSO, Head of Corporate Div.  
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## Notice of Appointment of Executive Officers

*Note: The original announcement in Japanese was released on February 25, 2025.*

The Board of Directors of ALCONIX CORPORATION approved a resolution today concerning appointment of Executive Officers as follows.

### 1. Appointment of Executive Officers (as of April 1, 2025)

Name	New position	Current position
Hiroshi Teshirogi	President, Executive Officer and CEO	Same as on the left
Takumi Suzuki	Director, Senior Managing Executive Officer and CSO, Head of Corporate Division, Manager of Corporate Planning Department, Business Strategy Department, Business Management Department, Corporate Communications Department, and Sustainability Promotion Office Representative Director of ALCONIX VENTURES CORPORATION	Same as on the left
Toshiya Imagawa	Director, Managing Executive Officer and CHRO, Manager of General Affairs & Human Resources/Legal Department, Corporate Division, Officer in charge of internal controls, Manager of Internal Controls Office	Same as on the left
Nobuhiko Takahashi	Director, Managing Executive Officer and CFO, Manager of Finance Department and Accounting Department, Corporate Division	Director, Executive Officer and CFO, Manager of Finance Department and Accounting Department, Corporate Division
Hiroaki Inoue	Managing Executive Officer, General Manager of Corporate Planning Department, Corporate Division	Same as on the left
Shoji Suto	Executive Officer, General Manager of Non-Ferrous & Industrial Materials Division	Same as on the left

Name	New position	Current position
Yuzo Yasui	Executive Officer in charge of DX Promotion, Manager of Information System Department, General Manager of Business Management Department, Corporate Division	Same as on the left
Shigeru Kiyama	Executive Officer, General Manager of Business Strategy Department, Corporate Division	Same as on the left
Hiroyuki Tsuzuki	Executive Officer, General Manager of Aluminum & Copper Products and Titan Division	Same as on the left
Fuyuki Ouchi	Executive Officer, General Manager of Electronics & Advanced Materials Division	Same as on the left
Susumu Kosaka	Executive Officer, Manager of Risk Management Department, Corporate Division, General Manager of Audit and Supervisory Board Member Office	Executive Officer, General Manager of Risk Management Department, Corporate Division, General Manager of Audit and Supervisory Board Member Office