

NEWS RELEASE  
February 25, 2025



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.  
Tel: +81-(0) 3-3596-7400

### Notice of Personnel Changes

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

ALCONIX CORPORATION announces the following personnel changes that will be effective as of April 1, 2025.

#### Personnel changes (as of April 1, 2025)

Name	New position	Current position
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
Takushi Maruoka	General Manager of Risk Management Department, Corporate Division	Deputy General Manager of Risk Management Department, Corporate Division
Masanobu Suga	General Manager of General Affairs & Human Resources Department, Corporate Division	Deputy General Manager of General Affairs & Human Resources Department, Corporate Division
Shuhei Matsuoka	General Manager of Industrial Materials Department, Non-Ferrous Materials & Industrial Materials Division	Deputy General Manager of Industrial Materials Department, Non-Ferrous Materials & Industrial Materials Division