

NEWS RELEASE
August. 5, 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.
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Notice Regarding Completion of Payment for Issuance of New Shares as Restricted Stock Compensation

ALCONIX CORPORATION (the “Company”) hereby announces that the company completed the payment procedures today with respect to the issuance of new shares as restricted stock compensation, which was resolved in accordance with Article 370 of the Companies Act and Article 23 of the Articles of Incorporation of the Company (written resolution in lieu of resolution of the Board of Directors) as described below. For details, please refer to the “Notice of Issuance of New Shares as Restricted Stock Compensation” dated July 11, 2025

Overview of issuance

(1) Class and number of shares to be issued	21,900 shares of common stock of the Company
(2) Amount to be paid in per share	1,972 yen per share
(3) Total amount of issuance	43,186,800 yen
(4) Allottees and number thereof; number of shares to be allotted	4 Directors (Excluding outside directors): 12,500 shares 7 Executive Officers who do not concurrently serve as directors: 9,400 shares
(5) Due date of payment	August 5, 2025

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