

Company name: ALCONIX CORPORATION  
 Representative: Hiroshi Teshirogi, Representative  
 Director, President and CEO  
 Listing: Tokyo Stock Exchange, Prime Market  
 Stock code: 3036  
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## Notice Regarding Determination of Shareholder Benefit Details

ALCONIX CORPORATION has determined the details of its shareholder benefit program with the record date of March 31, 2026. As previously announced in May 2024, the program will be revised effective as of that record date. For further information, please refer to the details provided below.

### 1. Shareholder Benefits

Course	Number of shares held	Holding period	Gift items	Details
Bronze	Three trading units (300 shares) or more but less than five trading units (500 shares)	One year or more	Catalog gift course worth 4,000 yen	Shareholders can select one gift of their choice from the catalog.
Silver	Five trading units (500 shares) or more but less than 10 trading units (1,000 shares)	One year or more	Catalog gift course worth 8,000 yen	
Gold	10 trading units (1,000 shares) or more	One year or more	Catalog gift course worth 16,000 yen	
Platinum		Three years or more	Catalog gift course worth 20,000 yen	

Note: Please see our website for details. <https://www.alconix.com/ir/stock/benefit/>

Examples of catalog gift items			
【Products of our group company】 Set of two rice bowls	Set of five bottles of wine	Kobe beef	Espresso maker
			

Note: Actual gift items may differ from the items in the above photos.

### 2. Main Changes from the Previous Program

- (1) Revision of the monetary value equivalent to the shareholder benefit products
- (2) The requirement of continuous shareholding for three years or more shall be limited to shareholders holding 1,000 shares or more.
- (3) Discontinuation of the system under which shareholders select two gifts for delivery

### **3. Eligible Shareholders**

Shareholders listed or recorded in the shareholder register at the end of March every year with the same shareholder number are eligible to receive gift items. A holding period of at least one year is defined as a shareholder listed or recorded in the shareholder register as of March 31 every year for at least two consecutive periods with the same shareholder number.

For the Platinum Course, the holding period shall be at least three years, which is defined as a shareholder listed or recorded in the shareholder register as of March 31 every year for at least four consecutive periods with the same shareholder number.

### **4. Date of Delivery**

Gift items are planned to be delivered with documents for the General Meeting of Shareholders in early June 2026.

*This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.*