

NEWS RELEASE
May 15, 2026



Company name: ALCONIX CORPORATION
Representative: Hiroshi Teshirogi, Representative
Director, President and CEO
Listing: Tokyo Stock Exchange, Prime Market
Stock code: 3036
Contact: Takumi Suzuki, Director, Senior
Managing Executive Officer and CSO,
Head of Corporate Sector
Tel: +81-(0) 3-3596-7400

Notice Regarding Dividends of Surplus (Dividend increase)

The Board of Directors of ALCONIX CORPORATION approved a resolution on May 15, 2026 to pay dividends of surplus with a record date of March 31, 2026. This matter is scheduled to be officially determined after approval at ALCONIX's 45th ordinary general meeting of shareholders to be held on June 24, 2026

1. Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on November 6, 2025)	(Reference) FY3/25 results
Record date	March 31, 2026	Same as left	March 31, 2024
Dividends per share	45.00 yen	42.00 yen	42.00 yen
Total dividends	1,371 million yen	-	1,277 million yen
Effective date	June 25, 2026	-	June 19, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

ALCONIX's basic policy regarding dividends is to continuously provide stable dividends while securing adequate internal reserves for future business development and the bolstering of the management structure, and ALCONIX is aiming for DOE 4.0% or more (*Remark).

Taking into consideration the above policies, ALCONIX has decided to pay dividends of 45.00 yen per share as year-end dividends. As a result, total dividends of the fiscal year ended on March 31, 2026 increased to 87.00 yen per share from 74.00 yen for the Fiscal Year Ended March 31, 2025.

As announced in the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2026", ALCONIX plans to pay 90.00 yen per share for the fiscal year ended on March 31, 2027.

(*Remark) DOE = Dividend on Shareholder's Equity.