NEWS RELEASE
May 15, 2025

Company name: ALCONIX CORPORATION
Representative: Hiroshi Teshirogi, President, Executive Officer and CEO
Listing: Tokyo Stock Exchange, Prime Market
Stock code: 3036
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Notice of Dividends of Surplus (Dividend increase)

The Board of Directors of ALCONIX CORPORATION approved a resolution on May 15, 2025 to pay dividends of surplus with a record date of March 31, 2025. This matter is scheduled to be officially determined after approval at ALCONIX's 44th ordinary general meeting of shareholders to be held on June 18, 2025

1. Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on November 6, 2024)	(Reference) FY3/24 results
Record date	March 31, 2025	Same as left	March 31, 2024
Dividends per share	42.00 yen	32.00 yen	28.00 yen
Total dividends	1,277 million yen	-	847 million yen
Effective date	June 19, 2025	-	June 20, 2024
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 decided DOE 4.0% or more as a KPI for dividends of surplus(*Remark).

Taking into consideration the above policies and KPI, ALCONIX has decided to pay dividends of 42.00 yen per share as year-end dividends. As a result, total dividends of the fiscal year ended on March 31, 2025 become 74.00 yen per share.

As announced in the "Consolidated Financial Results for the Fiscal Year Ended March 31, 2025", ALCONIX plans to pay 84.00 yen per share for the fiscal year ended on March 31, 2026.
(*Remark) DOE = Dividend on Shareholder's Equity.