NEWS RELEAS
November 6, 2026

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 Regarding Dividends of Surplus (Interim Dividend)

The Board of Directors of ALCONIX Corporation approved a resolution on November 6, 2026 to pay dividends of surplus (interim dividend) with a record date of September 30, 2026 as follows.

1. Details of dividends

	Final proposal amount	Most recent dividend forecast (announced on Aug. 5, 2026)	(Reference) FY3/26 results
Record date	September 30, 2026	September 30, 2026	September 30, 2025
Dividends per share	51.00 yen	47.00 yen	42.00 yen
Total dividends	1,555 million yen	-	1,278 million yen
Effective date	November 24, 2026	-	November 25, 2025
Source of dividends	Retained earnings	-	Retained earnings

2. Reason

Regarding profit distribution to shareholders, our group has established a basic policy to maintain stable dividends with a target of a DOE (Dividend on Equity) of 4% or higher, while securing necessary internal reserves for future business development and strengthening our management structure.
Regarding the interim dividend for the fiscal year ending March 2027, taking into account the above policy and revisions to earnings forecasts, we have decided to set it at 51 yen per share.
As disclosed today, the "Notice Regarding Revision of Consolidated Earnings Forecast and Dividend Forecast for the Fiscal Year Ending March 2027" is forecasted year-end dividend at 51 yen per share and the annual dividend at 102 yen.

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