

June 18, 2025

Company name:	ELAN Corporation
Name of representative:	Tomohiro Minezaki, CEO (Securities code: 6099; TSE Prime Market)
Inquiries:	Hideo Hara, Executive Officer, President's Office Manager (Telephone: +81-263-41-0760)

Notice of Personnel Changes of Executive Officer

We hereby announce that our Board of Directors has resolved at a meeting held today to make the following personnel change to our executive officers, effective July 1, 2025.

Personnel Change of Executive Officer (effective July 1, 2025)

- Newly appointed executive officer

Name:	Shunji Sato
New job title:	Executive Officer, General Manager of Business Development Division
Current job title:	Assistant Head of Information Systems Department, Information Systems Division

- Change in responsibilities of executive officers

Name:	Hideo Hara
New job title:	Executive Officer, General Manager of President's Office
Current job title:	Executive Officer, General Manager of Business Development Division and President's Office