Note: 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.

June 18, 2025

Company name: Name of representative:	ELAN Corporation Tomohiro Minezaki, CEO
I	(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 Executive Officer, General Manager of Business Development Division and President's Current job title: Office