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December 13, 2024

Company name: ELAN Corporation
Name of representative: Tomohiro Minezaki, COO
(Securities code: 6099; TSE Prime Market)
Inquiries: Hido Hara, Executive Officer, IR Office Manager
(E-mail: ir-info@kkelan.com)

Notice Concerning Change of Representative Directors

ELAN Corporation hereby announces that it has resolved, at a meeting of the Board of Directors held on today, to change the Company's representative directors as described below. The matter will be formally decided upon approval of the proposal for the appointment of directors at the 31st annual general meeting of shareholders scheduled for March 21, 2025, and a resolution by the Board of Directors following the close of the same meeting.

1. Names and job titles of newly appointed and retiring representative directors

(Newly appointed)	Name:	Tomohiro Minezaki
	New job title:	CEO
	Current job title:	COO
(Retiring)	Name:	Hideharu Sakurai
	Current job title:	CEO

*Scheduled to assume the position of Senior Advisor of the Company after his retirement.

2. Reason for change

Hideharu Sakurai is scheduled to retire from the Board of Directors due to the expiration of his term of office at the conclusion of the 31st Annual General Meeting of Shareholders scheduled to be held on March 21, 2025, and will therefore retire from the position of Representative Director.

Tomohiro Minezaki, the current COO, will succeed him as CEO.

3. Scheduled date of assuming office

March 21, 2025