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June 19, 2026

To Whom It May Concern,

Company Name: FAN Communications, Inc.
Name of Representative: Koji Ninomiya, Representative Director and President
(Code Number: 2461, TSE Prime Market)
Inquiries: Takashi Yoshinaga, Director, Executive Vice President and Executive Officer, Head of Corporate Department
(Telephone. +81-3-5766-3530)

Notice: Personnel Changes

We announce that at the Board of Directors meeting held on June 19, 2026, it was resolved that the following personnel change will be made, effective July 1, 2026

1. Personnel Change

Name	New Duties	Current Duties
Masayuki Sato	General Manager, Development Division 3, Development Department	Manager, Team 1, Development Division 3, Development Department
Yuji Yamamoto	Executive Officer Head of General Manager, Development Department	Executive Officer Head of General Manager, Development Department General Manager, Development Division 3, Development Department

End