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Company name: Modalis Therapeutics Corporation Stock exchange listing: Tokyo Stock Exchange

Code number: 4883

URL: https://www.modalistx.com/en/ Representative: Haruhiko Morita

Notice Regarding Change of the Executive Officer

1. Newly appointed Executive Officer (as of July 1, 2024)

Name	New position	Former position
Yosuke Nakashima	VP, Operations/Business Development	Director, Business Development/ US Site Controller

For more info, please visit our website (www.modalistx.com)