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(Securities Code: 7575)

June 26, 2024

**To Shareholders with Voting Rights:**

Keisuke Suzuki  
President and CEO  
Japan Lifeline Co., Ltd.  
2-2-20, Higashishinagawa,  
Shinagawa-ku, Tokyo

**NOTICE OF RESOLUTION OF THE 44TH ANNUAL GENERAL MEETING OF  
SHAREHOLDERS**

Dear Shareholders:

Japan Lifeline Co., Ltd. (the “Company”) is pleased to inform you that the matters noted below were reported and resolved at the 44th Annual General Meeting of Shareholders held on June 26, 2024.

**Matters reported:**

1. The Business Report, Consolidated Financial Statements for the Company’s 44th Fiscal Year (from April 1, 2023 to March 31, 2024) and results of audits concerning the Consolidated Financial Statements by the Accounting Auditor and Audit and Supervisory Committee
2. Non-consolidated Financial Statements for the Company’s 44th Fiscal Year (from April 1, 2023 to March 31, 2024)

The above items were reported at the meeting.

**Matters resolved:**

Proposal No.1: Distribution of Surplus

The above item was approved as proposed. A year-end dividend was decided as 42.00 yen per share.

Proposal No.2: Election of Twelve (12) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The above item was approved as proposed. Mr. Keisuke Suzuki, Mr. Atsuhiko Suzuki, Mr. Tatsuya Murase, Mr. Kenji Yamada, Mr. Toru Takamiya, Mr. Tadashi Idei, Ms. Yumiko Hoshiba, Mr. Takeyoshi Egawa, Mr. Takashi Ito, Mr. Fumihiro Sasaki, Mr. Yoshiaki Ikei, and Mr. Naoko Kawahara were elected and appointed as Board of Directors (excluding those who are Audit and Supervisory Committee Members).

## **Payment of Year-end Dividend**

- The Year-end dividend for the 44th Fiscal Term will be paid with the enclosed “Receipt of the Year-end dividend”. Please collect the payment at a nearby head or branch office of Japan Post Bank Co., Ltd. or a nearby post office during the payment period (from June 27, 2024 to July 31, 2024). For shareholders who have designated a bank or postal savings account to which they want dividend remitted, please confirm the enclosed “Statement of Dividend Calculation” and “Dividend Transfer Notice”. (if you have designated the system of dividend allotment to securities company accounts in proportion to the number of shares held in accounts, please contact the account management organization for dealings (securities company)).
- For shareholders who are to collect the payment with “Receipt of the Year-end dividend” will also receive “Statement of Dividend Calculation” as well as those who have designated a bank or postal savings account. It can be used as a confirmation of the amount of dividend after you have received it or as a reference material for your filing an income tax return.