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(Securities Code: 7575)

June 25, 2021

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 41ST 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 41st Annual General Meeting of Shareholders held on June 25, 2021.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company’s 41st Fiscal Year (from April 1, 2020 to March 31, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
2. Non-consolidated Financial Statements for the Company’s 41st Fiscal Year (from April 1, 2020 to March 31, 2021)

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 49.00 yen per share.

Proposal No.2: Partial Amendment to the Articles of Incorporation

The above item was approved as proposed.

Proposal No.3: Election of Eleven (11) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The above item was approved as proposed. Mr. Keisuke Suzuki, Mr. Atsuhiro Suzuki, Mr. Shogo Takahashi, Mr. Kazuhiko Nogami, Mr. Kenji Yamada, Mr. Toru Takamiya, Mr. Tadashi Idei, Ms. Yumiko Hoshiba, Mr. Fumihiro Sasaki, Mr. Yoshiaki Ikei, and Mr. Yusuke Naiki were elected and appointed as Board of Directors (excluding those who are Audit and Supervisory Committee Members).

Proposal No.4: Election of Four (4) Directors Who Are Audit and Supervisory Committee Members

The above item was approved as proposed. Mr. Yasunori Kamiya, Mr. Masahiko Nakamura, Mr. Daizo Asari and Mr. Yutaka Karigome were elected and appointed as Board of Directors who are Audit and Supervisory Committee Members.

Proposal No.5: Determination of Remuneration Amount for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The above item was approved as proposed.

Proposal No.6: Determination of Remuneration Amount for Directors Who Are Audit and Supervisory Committee Members

The above item was approved as proposed.

Proposal No.7: Determination of Amount and Details of Performance-Linked Stock Remuneration for Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The above item was approved as proposed.

Payment of Year-end Dividend

- The Year-end dividend for the 41st 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 28, 2021 to July 30, 2021). 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.