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(Securities Code: 7575)

June 26, 2026

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 46TH 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 46th Annual General Meeting of Shareholders held on June 26, 2026.

Matters reported:

1. The Business Report, Consolidated Financial Statements for the Company's 46th Fiscal Year (from April 1, 2025 to March 31, 2026) 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 46th Fiscal Year (from April 1, 2025 to March 31, 2026)

   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 54.00 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 Ten (10) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
The above item was approved as proposed. Mr. Keisuke Suzuki, Mr. Tatsuya Murase, Mr. Toru Takamiya, Mr. Takeyoshi Egawa, Mr. Kenji Yamada, Mr. Takashi Ito, Ms. Yumiko Hoshiba, Mr. Yoshiaki Ikei, Ms. Naoko Kawahara, and Ms. Rie Nakagawa 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 46th 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 29, 2026 to July 31, 2026). 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.