



September 2, 2021

To whom it may concern,

Company: Japan Lifeline Co., Ltd.  
Representative: Keisuke Suzuki, President and CEO  
(Code: 7575 TSE 1st Section)  
Contact person: Kenji Yamada, Senior Vice President,  
Corporate Administration Headquarters  
(TEL. +81-3-6711-5200)

### Notice on Changes in Organizations and Personnel

Japan Lifeline Co., Ltd. (“the Company”) announced today that at the board of directors meeting held on September 2, the Company has decided to make the following changes to its organizations and personnel.

1. Changes in the organization structure (Effective on October 1, 2021)
  - (1) Abolish Technical Division of R&D and Manufacturing Headquarters.
  - (2) Newly establish Production Engineering Division under Research & Development Department of R&D and Manufacturing Headquarters.
  - (3) Rename Technical Development Division of Ichihara R&D and Manufacturing Department of R&D and Manufacturing Headquarters to R&D Division.

2. Changes in personnel (Effective on October 1, 2021)

- (1) Member of the board

| New position and title   | Name            | Old position and title   |
|--|-----------------|--|
| Senior Vice President,<br>Executive Manager of R&D and<br>Manufacturing Headquarters | Shogo Takahashi | Senior Vice President,<br>Executive Manager of R&D and<br>Manufacturing Headquarters,<br>General Manager of Technical Division |

- (2) Operating officer

| New position and title   | Name           | Old position and title   |
|--|----------------|--|
| Operating Officer,<br>General Manager of Ichihara R&D and<br>Manufacturing Department of R&D and<br>Manufacturing Headquarters,<br>General Manager of R&D Division | Kunio Kuwahara | Operating Officer,<br>General Manager of Ichihara R&D and<br>Manufacturing Department of R&D and<br>Manufacturing Headquarters |

(3) Employee

| New position and title   | Name            | Old position and title  |
|--|-----------------|---|
| Deputy General Manager of Production Engineering Division of Research & Development Department of R&D and Manufacturing Headquarters | Itsuki Nakagami | Manager of R&D and Manufacturing Preparation Section of Research & Development Department of R&D and Manufacturing Headquarters |