



September 30, 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 Acquisition of Shares of Sub-subsidiary

Japan Lifeline Co., Ltd. (the Company) announced that at the Board of Directors meeting held today, it has resolved to acquire shares of Synexmed(Shenzhen) Co., Ltd., a wholly owned subsidiary of Synexmed(Hong Kong) Limited, which is a wholly owned subsidiary of the Company.

#### 1. Reason for the Share Acquisition

Synexmed(Shenzhen) Co., Ltd. is a Company's overseas manufacturing base for its proprietary products, and the purpose of this share acquisition is to improve the efficiency of the management of the corporate group as a whole by directly holding the shares of the said company.

#### 2. Outline of the Acquired Company

1. Company Name	Synexmed(Shenzhen) Co., Ltd.	
2. Location	Shenzhen, Guangdong Province, China	
3. Representative Officer	Shogo Takahashi (Chairman)	
4. Business Description	Manufacturing and sales of medical devices	
5. Capital	2.5 million USD (279 million JPY) *1	
6. Date of Establishment	March 30, 2005	
7. Major Shareholders and their Shareholding Ratio	Synexmed(Hong Kong) Limited : 100%	
8. Relationship with the Company	Capital Relationship	The Company indirectly owns 100% of the shares of this company.
	Personal Relationship	Two officers of the Company concurrently serve as officers of the said company.
	Business Relationship	The Company indirectly receives supply of products from the said company.

\*1 The yen conversion rate of the capital is based on the foreign exchange rate for customers provided by MUFG Bank, Ltd. as of September 29, 2021 (1 USD = 111.65JPY (TTM)) (Figures are rounded down to the nearest million yen)

3. Outline of the counterparty to the share acquisition

1. Company Name	Synexmed(Hong Kong) Limited	
2. Location	Hong Kong	
3. Representative Officer	Shogo Takahashi (Managing Director)	
4. Business Description	Import and sales of medical devices	
5. Capital	15 million Hong Kong dollars (218 million JPY) <sup>*2</sup>	
6. Date of Establishment	December 17, 2004	
7. Major Shareholder and their Shareholding Ratio	Japan Lifeline Co., Ltd : 100%	
8. Relationship with the Company	Capital Relationship	The Company owns 100% of the shares of this company.
	Personal Relationship	Two officers of the Company concurrently serve as officers of the said company.
	Business Relationship	The Company receives supply of products from the said company.

<sup>\*2</sup> The yen conversion rate of the capital is based on the foreign exchange rate for customers provided by MUFG Bank, Ltd. as of September 29, 2021 (1 HKD = 14.34 JPY (TTM)) (Figures are rounded down to the nearest million yen)

4. Schedule

1. Resolution by the Board of Directors	September 30, 2021
2. Date of Conclusion of Share Transfer Agreement	September 30, 2021
3. Execution Date of Share Transfer	October 8, 2021(Scheduled)

5. Impact on Business Result

As this share acquisition is an intra-group transaction, the impact on the Company's consolidated business results will be minimal.