



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 Board Resolution on Selection for TSE's New Prime Market Segment

On July 9, 2021, Japan Lifeline Co., Ltd. (the Company) received an initial assessment result from the Tokyo Stock Exchange (TSE) regarding the listing criteria for the bourse's new market segments, which confirmed that the Company fulfilled the requirements for listing on the bourse's main Prime Market board.

Based on these results, the Company's Board of Directors resolved at its meeting held today to select to list on the Prime Market as the TSE transitions to three new market segments, and to submit the relevant applications.

Going forward, the Company will adhere to the prescribed procedures stipulated in the TSE application schedule.