



February 25, 2022

To whom it may concern,

Company: Japan Lifeline Co., Ltd.  
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(Code: 7575 TSE 1st Section)  
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**Japan Lifeline Determines Matters Related to Acquisition of Own Shares  
and Cancellation of Own Shares (Acquisition of Own Shares Under the Provisions of the Articles of  
Incorporation Pursuant to the Provisions of Article 165, Paragraph (2) of the Companies Act and  
Cancellation of Own Shares Under the Provisions of the Article 178 of the Same Act)**

Japan Lifeline Co., Ltd. (“the Company”) announced that at the Board of Directors meeting held today, it has resolved to repurchase its own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, and cancel its own shares pursuant to the provisions of Article 178 of the same Act.

1. Reason for acquisition and cancellation of own shares

Given the status of funds and stock price of the Company, it has determined to repurchase and cancel its own shares as part of its shareholder return policy to improve capital efficiency.

2. Details of matters related to acquisition

- (1) Class of shares to be acquired : Common shares of the Company
- (2) Total number of shares to be acquired : 2,500,000 shares (maximum)  
(3.1% of the total number of shares issued excluding own shares)
- (3) Total amount of shares acquisition costs : 3,500,000,000 yen (maximum)
- (4) Acquisition period : February 28, 2022 to August 31, 2022
- (5) Acquisition method : Market purchase on the Tokyo Stock Exchange

3. Details of matters related to cancellation

- (1) Class of shares to be cancelled : Common shares of the Company
- (2) Total number of shares to be cancelled : All of own shares to be acquired in accordance with 2. above
- (3) Date of cancellation : September 16, 2022

(Note) The number of shares to be cancelled will be announced later upon completion of the acquisition of own shares as described in 2. above.

(Reference) Own shares holdings as of January 31, 2022

Total number of shares issued excluding : 80,420,435 shares  
own shares

Number of own shares : 4,999,541 shares

(Note) The Company has introduced a BIP (Board Incentive Plan) trust, and the Company shares held by the trust are treated as own shares.