



May 11, 2022

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)

Japan Lifeline Announces Changes in Board of Directors

Japan Lifeline Co., Ltd. (“the Company”) announced today that the company has decided to make the following changes to the members of Board of Directors. This matter is to be officially decided at the Annual General Meeting of Shareholders, which is scheduled to be held on June 28, 2022 and at the subsequent Board of Directors’ meeting and Audit and Supervisory Committee.

1. Directors (excluding those who are members of the Audit and Supervisory Committee) (Effective on June 28, 2022)

(Newly appointed)

New position and title	Name	Old position and title
Vice President, Executive Manager of CVG Business Unit, General Manager of VS Department	Tatsuya Murase	Senior Operating Officer, Executive Manager of CVG Business Unit, General Manager of VS Department

2. Directors who are members of the Audit and Supervisory Committee (Effective on June 28, 2022)

(Reappointed)

New position and title	Name	Old position and title
Vice President (Full-time Audit and Supervisory Committee Member)	Shogo Takahashi	Senior Vice President, Officer in charge of R&D and Manufacturing Headquarters

3. Resigning Directors (Effective on June 28, 2022)

Yasunori Kamiya, Vice President (Full-time Audit and Supervisory Committee Member)

Cause: personal reasons

Mr. Yasunori Kamiya is scheduled to be the company’s consultant on the same day.