



May 25, 2022

To whom it may concern,

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Japan Lifeline Notifies Dividends of Surplus for FYE March 2022

Japan Lifeline Co., Ltd. has announced that the following resolution concerning dividends of surplus for the fiscal year ended March 31, 2022 was passed at the Board of Directors' meeting held today. The resolution will be submitted to the 42nd Ordinary General Meeting of Shareholders on June 28, 2022.

1. Details for Dividends

	Amount determined	Latest dividend forecast (announced on May 11, 2022)	Results of Previous term (FYE March 2021)
Date of record	March 31, 2022	March 31, 2022	March 31, 2021
Cash dividend per share	38.00 yen (Ordinary dividend: 38.00 yen)	38.00 yen (Ordinary dividend: 38.00 yen)	49.00 yen (Ordinary dividend: 29.00 yen) (Commemorative dividend: 20.00 yen)
Total amount of cash dividend	3,041 million yen	-	3,945 million yen
Effective date	June 29, 2022	-	June 26, 2021
Dividend resource	Retained earnings	-	Retained earnings

2. Rationale for the determination of dividends of surplus

Japan Lifeline maintains a stable dividend policy in which it implements measures to return profits to shareholders in a timely manner while it can secure necessary internal reserves. To achieve this goal, the company believes it is necessary to take into account the business results for the fiscal year and demand for funds for future business development. Based on the above policy, Japan Lifeline decided to pay a year-end dividend of 38.00 yen per share (ordinary dividend 38.00 yen).