



July 15, 2022

To whom it may concern,

Company: Japan Lifeline Co., Ltd.
Representative: Keisuke Suzuki, President and CEO
(Code: 7575 TSE Prime Market)
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Japan Lifeline Announces Cancellation of Own Shares
(Cancellation of Own Shares Under the Provision of the Article 178 of the Companies Act)

Japan Lifeline Co., Ltd. (“the Company”) announced that, as resolved at the Board of Directors meeting held on February 25, 2022, the Company has completed the cancellation of own shares on July 15, 2022, in accordance with the provisions of Article 178 of the Companies Act.

1. Results of the cancellation of own shares

- (1) Class of shares cancelled : Common shares of the Company
- (2) Total number of shares cancelled : 2,500,000 shares
- (3) Cancellation date : July 15, 2022

(Reference)

Total number of shares outstanding after cancellation (excluding treasury shares) : 77,920,435 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.