

June 1, 2023

To whom it may concern,

Company: Japan Lifeline Co., Ltd.

Representative: Keisuke Suzuki, President and CEO

(Code: 7575 TSE Prime Market)

Contact person: Kenji Yamada, Senior Vice President,

Corporate Administration Headquarters

(TEL. +81-3-6711-5200)

## Japan Lifeline Announces Results of Acquisition 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)

Japan Lifeline Co., Ltd. ("the Company") announced today the results of the acquisition of 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.

(1) Class of shares acquired : Common shares of the Company

(2) Total number of shares acquired : 297,700 shares
 (3) Total amount of shares : 315,498,996yen

acquisition costs

(4) Acquisition period : From May 11, 2023 to May 31, 2023

(5) Acquisition method : Market purchase on the Tokyo Stock Exchange

## (Reference)

1. Details of the resolution regarding the acquisition of own shares at the Board of Directors meeting held on May 10, 2023

(1) Class of shares to be : Common shares of the Company

acquired

(2) Total number of shares to : 3,000,000 shares (maximum)

be acquired (3.9% of the total number of shares issued excluding own shares)

(3) Total amount of shares : 4,000,000,000 yen (maximum)

acquisition costs

(4) Acquisition period : May 11, 2023 to February 29, 2024

(5) Acquisition method : Market purchase on the Tokyo Stock Exchange

2. Cumulative total of own shares acquired up to May 31, 2023 based on the above resolution

(1) Total number of shares : 297,700 shares

acquired

(2) Total amount of shares : 315,498,996 yen

acquisition costs