



March 13, 2024

To whom it may concern,

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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 disclosed on March 1, 2024, the Company has completed the cancellation of own shares on March 13, 2024, 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 : 7,161,506 shares
- (3) Cancellation date : March 13, 2024

(Reference)

Total number of shares outstanding : 74,929,270 shares
after cancellation (excluding
treasury 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.