

March 22, 2024

Company name: LIFE CORPORATION
Name of representative: Takaharu Iwasaki, Representative
Director and President
(Securities Code: 8194;
Prime Market of the Tokyo Stock
Exchange)
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Notice of Personnel Changes of Directors and Corporate Auditors in connection with the Transition to a Company with an Audit and Supervisory Committee

LIFE CORPORATION hereby announce that, at the meeting of the Board of Directors held today, it passed a resolution regarding the following candidates for the Board of Directors after the transition to a company with an Audit and Supervisory Committee, which will be proposed at the 69th Annual General Meeting of Shareholders to be held on May 23, 2024.

The details of the amendment to the Articles of Incorporation in connection with the transition to a Company with an Audit and Supervisory Committee will be announced once they have been determined.

1. Candidates for Directors (excluding Directors who are Audit and Supervisory Committee Members)

(To be proposed at the 69th Annual General Meeting of Shareholders to be held on May 23, 2024)

Name	New Position	Former Position
Takaharu Iwasaki	Representative Director and President	Same as left
Tomehisa Morishita	Director and Senior Managing Executive Officer	Same as left.
Takashi Sumino	Director and Managing Executive Officer	Same as left
Jun Adachi	Director and Executive Officer	Executive Officer
Hiroko Kono	Outside Director	Same as left.
Takashi Katayama	Outside Director	Same as left
Akihiro Tada	Outside Director	—

(Note) Jun Adachi and Akihiro Tada are new candidates for Directors.

(Note) Hiroko Kono, Takashi Katayama, and Akihiro Tada are candidates for outside directors as defined in Article 2, Item 15 of the Companies Act.

2. Candidates for Directors who are Audit and Supervisory Committee Members

(To be proposed at the 69th Annual General Meeting of Shareholders to be held on May 23, 2024)

Name	New Position	Former Position
Kaoru Sueyoshi	Director, Audit and Supervisory Committee Member	Full-Time Corporate Auditor
Koichi Narita	Outside Director, Audit and Supervisory Committee Member	Outside Director
Naoko Miyatake	Outside Director, Audit and Supervisory Committee Member	Outside Corporate Auditor
Shigeyuki Mito	Outside Director, Audit and Supervisory Committee Member	—

(Note) Kaoru Sueyoshi, Naoko Miyatake and Shigeyuki Mito are candidates for new directors as Audit and Supervisory Committee Members.

(Note) Koichi Narita, Naoko Miyatake and Shigeyuki Mito are candidates for outside directors as defined in Article 2, Item 15 of the Companies Act.

3. Retiring Directors and Corporate Auditors

(Scheduled to retire at the conclusion of the 69th Annual General Meeting of Shareholders to be held on May 23, 2024)

Name	Former Position	(Position after retirement)
Nobuyuki Kawai	Director and Managing Executive Officer	retirement
Haruhiko Yahagi	Outside Director	retirement
Mitsuo Maki	Outside Corporate Auditor	retirement
Koji Shiono	Outside Corporate Auditor	retirement