



May 1, 2024

To whom it may concern,

Company: Japan Lifeline Co., Ltd.
Representative: Keisuke Suzuki, President and CEO
(Code: 7575 TSE 1st Section)
Contact person: Takeyoshi Egawa, Vice President,
Senior Manager of Business Administration Department
(TEL. +81-3-6711-5200)

Japan Lifeline Announces Changes in Board of Directors

Japan Lifeline Co., Ltd. (“the Company”) announced today that the Company has decided to make the following changes to the members of Board of Directors. This matter is to be officially decided at the Annual General Meeting of Shareholders, which is scheduled to be held on June 26, 2024, and at the subsequent Board of Directors’ meeting and Audit and Supervisory Committee.

1. Newly Appointed Directors (Effective on June 26, 2024)

New position and title	Name	Old position and title
Vice President, Executive Manager of Arrhythmia Business Unit , Senior Manager of Arrhythmia Sales Department	Takashi Ito	Senior Operating Officer, Executive Manager of Arrhythmia Business Unit , Senior Manager of Arrhythmia Sales Department
Outside Director	Naoko Kawahara	Newly Appointed (Lawyer, Tokyo Green Law Office)

* Naoko Kawahara is a candidate for independent officer in accordance with the provisions of the Tokyo Stock Exchange. If the election of the candidate is approved at the Annual General Meeting of Shareholders to be held on June 26, 2024, the Company will submit the notification for her designation as an independent officer to the Exchange.

2. Resigning Directors (Effective on June 26, 2024)

Yusuke Naiki, Outside Director