



August 19, 2025

Company Name: Japan Lifeline Co., Ltd.
Representative: Keisuke Suzuki, President and CEO
(Security Code: 7575; TSE Prime Market)
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**Japan Lifeline Announces Finalization of Terms for Issuance of
Paid Stock Options (Stock Acquisition Rights)**

TOKYO, JAPAN – August 19, 2025 – Japan Lifeline Co., Ltd. (“the Company”) today announced that it has finalized the previously undetermined terms for stock acquisition rights to be issued to the Company's directors and executive officers, following the Board of Directors' resolution on July 31, 2025.

- (1) Allocation Recipients, Number of Recipients, and Number of Allocations
Directors of the Company (excluding Audit and Supervisory Committee Members): 10 persons (6,150 units)
Executive Officers of the Company: 6 persons (900 units)
- (2) Total Number of Stock Acquisition Rights
7,050 units
- (3) Type and Number of Shares Underlying the Stock Acquisition Rights
Common shares: 705,000 shares

[Reference]

Date of Board of Directors' resolution regarding this issuance of stock acquisition rights: July 31, 2025