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December 5, 2025

For immediate release

Company Name: DEAR LIFE CO., LTD.
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Representative Director and
President
(Securities Code: 3245,
Prime Market)
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(Correction)Notice Regarding Partial Correction to the “Notice of the 21st Annual General Meeting of Shareholders”

DEAR LIFE CO., LTD. (“the Company”) hereby announces that there was an error in the “Notice of the 21st Annual General Meeting of Shareholders”. We sincerely apologize for any inconvenience and hereby provide the corrections as outlined below.

1. Corrected Section

Page 11 of the “Notice of the 21st Annual General Meeting of Shareholders”

Reference Documents for the General Meeting of Shareholders :

Proposal No. 2 — Election of 14 Directors

Candidate No. 10 — Miho Yokoyama (“Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company”)

2. Detail of Correction

(Underlined portions indicate corrections.)

Before Correction :

< Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company > (Partially omitted)

Mar. 2022 Outside Director of Japan Power Fastening Co., Ltd. (current position)

May 2022 Director (Audit and Supervisory Committee Member) of RPA Holdings, Inc. (current position)

June 2024 Chairman of the Board of Star Flyer Inc. (current position)

After Correction :

< Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company > (Partially omitted)

Mar. 2022 Outside Director of Japan Power Fastening Co., Ltd. (current position)

May 2022 Director (Audit and Supervisory Committee Member) of RPA Holdings, Inc. (currently OPEN Group, Inc.) (current position)

June 2024 Chairman of the Board of Star Flyer Inc. (current position)
After Correction