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December 23, 2025

For immediate release

Company Name: DEAR LIFE CO., LTD.
Representative: Yukihiro Abe, Representative
Director and President
(Securities Code: 3245, Prime
Market)
Contact: Seiji Akita, Director, Head
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Notice of Resolutions of the 21st Annual General Meeting of Shareholders

DEAR LIFE CO., LTD. hereby announces that the matters reported and resolved at the 21st Annual General Meeting of Shareholders held today were as set forth below.

1. Matters Reported

- (1) The Business Report and the Consolidated Financial Statements for the 21st fiscal year (from October 1, 2024 to September 30, 2025), and the results of audits of the Consolidated Financial Statements by the financial auditor and the Audit & Supervisory Board

The aforementioned Business Report and Consolidated Financial Statements, together with the results of audits thereof, were reported.

- (2) The Non-consolidated Financial Statements for the 21st fiscal year (from October 1, 2024 to September 30, 2025)

The aforementioned Non-consolidated Financial Statements were reported.

2. Matters Resolved

Proposal No. 1: Amendment to the Articles of Incorporation

The proposal was approved and adopted as originally proposed.

Proposal No. 2: Election of 14 Directors

The proposal was approved and adopted as originally proposed, and the following 14 individuals were elected as Directors and have assumed their respective offices: Yukihiro Abe, Hiroshi Aoki, Shin Goda, Ryu Yokosuka, Seiji Akita, Shuji Imamura, Hiroko Sugimoto, Katsuya Karasuyama, Haruka Suzuki, Miho Yokoyama, Tenshin Ito, Kyoko Hamada, Yasuhiro Takehara, and Hiroyuki Kimura.