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March 5, 2026

Company name: LIFEDRINK COMPANY, INC.  
Stock exchange listing: Prime Market, Tokyo Stock Exchange  
Code number: 2585  
Representative: Kuniaki Okano, President & Representative Director  
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## Notice Regarding the Establishment of a New Subsidiary

LIFEDRINK COMPANY, INC. (the "Company") hereby announces that its Board of Directors, at a meeting held on March 5, 2026, resolved to establish a new subsidiary (the "New Subsidiary") for the purpose of operating business related to vending machines, as described below.

### 1. Background and Purpose

Under the corporate philosophy of "Center of Deliciousness, Foremost Reassurance" the Company has developed its core Drink Leaf Business, leveraging its strengths in providing "high-quality, low-price, and stable supply" of beverages.

Under our management policy of " Evolution and Deepening of 'Max Production and Max Sales,'" we have prioritized the expansion of our production capabilities. Specifically, we have focused on " Evolution of Max Production " by upgrading existing beverage facilities, building new plants, and strategically executing M&As to bolster our manufacturing infrastructure.

Simultaneously, the Company has been exploring initiatives for the "Evolution of Max Sales." As part of these efforts, the Company has decided to enter the vending machine business—a major channel in the soft drink market—and establish the New Subsidiary to serve as the platform for this business.

Furthermore, as of today, the Company has also announced the succession of the vending machine business from Pokka Sapporo Food & Beverage Ltd., as well as the acquisition of shares in two subsidiaries of Sukima Depart Co., Ltd.

The Company believes that entering the vending machine business through the establishment of this New Subsidiary and these M&As will directly contribute to the "Evolution of Max Sales." Acquiring this new direct sales channel will further strengthen the Company's business foundation.

## 2. Overview of the New Subsidiary

(1)Name	LD Vending Co., Ltd.	
(2)Location	1-13-1, Umeda, Kita-ku, Osaka-shi, Osaka	
(3)Representative	Kuniaki Okano, President and Representative Director	
(4)Business	Sale of beverages and food products through vending machines, maintenance of vending machines, and other businesses incidental or related to the above.	
(5)Capital	10 million yen	
(6)Date of Establishment	March 31, 2026 (Scheduled)	
(7)Majorshareholder and shareholding ratio	LIFEDRINK COMPANY, INC. 100%	
(8)Relationship between the Listed Company and the New Subsidiary	Capital Relationship	The New Subsidiary is scheduled to be established as a 100% owned subsidiary of the Company.
	Personnel Relationship	Officers and employees of the Company are scheduled to be appointed as directors of the New Subsidiary.
	Business Relationship	Not applicable as it is before establishment.

## 3. Future Outlook

The impact on the Company's consolidated financial results for the fiscal year ending March 2026 is expected to be immaterial. However, if any matters requiring disclosure arise in the future, we will disclose them promptly.

End