FASF MEMBERSHIP

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May 25, 2026

Company name: LIFEDRINK COMPANY, INC.
Stock exchange listing: Prime Market, Tokyo Stock Exchange
Code number: 2585
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Notice Regarding the Distribution of Dividends from Surplus

LIFEDRINK COMPANY, INC. (the “Company”) hereby announces that at the meeting of the Board of Directors held on May 25, 2026, the Company resolved to pay dividends from surplus with March 31, 2026 as the record date. Details are as follows. This resolution is subject to approval at the ordinary general meeting of shareholders scheduled for June 25, 2026.

1. Details of the dividends

	Amount Decided	Most recent dividend forecast (announced on May 15, 2026)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Dividends per share	14.00 yen	14.00 yen	12.00 yen
Total dividends	726 million yen	―	627 million yen
Effective date	June 26, 2026	―	June 26, 2025
Fund used for dividends payment	Retained earnings	―	Retained earnings

2. Reasons for the payment

The Company considers that its basic policy is to pay stable dividends to shareholders as a means of returning profits to shareholders, while placing the highest priority on enhancing internal reserves for business development and strengthening the management base. Specifically, its policy is to aim for a dividend payout ratio of 20% of net income per share.

Based on this basic policy, the Company has resolved to pay a year-end dividend of 14 yen per share for the fiscal year ended March 31, 2026, in consideration of the business results for this fiscal year and business environment.

(Reference) Annual Ordinary Dividend Breakdown

	Dividend per Share		
Record date	End of the interim period	End of the fiscal period	Total
Dividend forecast		14.00 yen	14.00 yen
Fiscal year ended March 31, 2026	0.00 yen	14.00 yen	14.00 yen
Fiscal year ended March 31, 2025	0.00 yen	12.00 yen	12.00 yen

End