



May 26, 2026

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Japan Lifeline Announces Partial Amendment of the Articles of Incorporation

TOKYO, JAPAN – May 26, 2026 – Japan Lifeline Co., Ltd. (“the Company”) announced that its Board of Directors, at the meeting held today, resolved to submit a partial amendment of the Articles of Incorporation to the 46th Ordinary General Meeting of Shareholders of the Company scheduled to be held on June 26, 2026, as detailed below.

1. Reasons for the Amendment

- (1) As separately announced in “Japan Lifeline Announces Change of Trade Name” today, the Company proposes to change its trade name to “JLL Med Inc.”, and accordingly, to amend Article 1 (Trade Name) of the current Articles of Incorporation. The effective date of this amendment to the Articles of Incorporation shall be March 1, 2027, and a supplementary provision to that effect shall be established in the Articles of Incorporation. Such supplementary provision shall be deleted after the effective date.
- (2) The Company wishes to change the provisions relating to Directors with special titles and establish a new provision relating to Operating Officers for the purpose of further strengthening the supervisory function of the Board of Directors, by separating management decision-making and supervisory functions from business execution functions and clarifying their respective roles. Accordingly, the Company proposes to amend the provisions of Article 15 (Convener and Chairperson), Article 22 (Representative Directors and Directors with Special Titles), and Article 23 (Convener of the Board of Directors Meetings and Chairperson) of the current Articles of Incorporation, as well as to establish a new provision, Article 30 (Operating Officer), as an amendment to the current Articles of Incorporation.
- (3) The Company proposes to renumber the articles affected by the above-mentioned establishment of the new provision.

2. Details of the Amendment

Details of the amendment are as shown in the appendix.

3. Proposed Schedule

Date of the Ordinary General Meeting of Shareholders for the amendment of the Articles of Incorporation:

June 26, 2026 (scheduled)

Effective date of the Articles of Incorporation:

June 26, 2026 (scheduled)

(However, the effective date of the change of trade name is scheduled to be March 1, 2027.)

Appendix

(Underlined portions indicate the changes.)

Current Articles of Incorporation	Proposed Amendment
Article 1. (Trade Name) (1) The Company shall be called “<u>Nihon Life Line Kabushiki Kaisha.</u>” (2) The Company shall be expressed in English as “<u>Japan Lifeline Co., Ltd.</u>” and abbreviated as “<u>JLL.</u>” Articles 2-14 (provisions omitted) Article 15. (Convener and Chairperson) (1) A General Meeting of Shareholders shall be convened by <u>the President and Director, who</u> shall act as chairperson of such meeting. (2) If the <u>President and Director</u> is unable to act, another Director shall convene a General Meeting of Shareholders and act as chairperson of such meeting, in accordance with the order determined in advance by the Board of Directors. Articles 16-21 (provisions omitted) Article 22. (Representative Directors and Directors with Special Titles) (1) The Board of Directors shall, by its resolution, appoint the Representative Directors. (2) The Board of Directors may, by its resolution, appoint <u>one (1) Chairman of the Board, one (1) President and Director, one (1) or more Senior Executive Vice Presidents, one (1) or more Senior Managing Directors, and one (1) or more Managing Directors.</u> Article 23. (Convener of the Board of Directors Meetings and Chairperson) (1) Unless otherwise provided for by laws and regulations, a meeting of the Board of Directors shall be convened by <u>the President and Director who</u> shall act as chairperson of such meeting.	Article 1. (Trade Name) (1) The Company shall be called “<u>JLL Med Kabushiki Kaisha.</u>” (2) The Company shall be expressed in English as “<u>JLL Med Inc.</u>” Articles 2-14 (no changes to the current provisions) Article 15. (Convener and Chairperson) <u>(1) Unless otherwise provided for by laws and regulations, a</u> General Meeting of Shareholders shall be convened by <u>a Director predetermined by the Board of Directors, and such Director</u> shall act as chairperson of such meeting. (2) If the <u>Director under the previous paragraph</u> is unable to act, another Director shall convene a General Meeting of Shareholders and act as chairperson of such meeting, in accordance with the order determined in advance by the Board of Directors. Articles 16-21 (no changes to the current provisions) Article 22. (Representative Directors and Directors with Special Titles) (1) The Board of Directors shall, by its resolution, appoint the Representative Directors <u>from among the Directors (excluding Directors who are Audit and Supervisory Committee Members).</u> (2) The Board of Directors may, by its resolution, appoint <u>one (1) Chairman of the Board from among the Directors (excluding Directors who are Audit and Supervisory Committee Members).</u> Article 23. (Convener of the Board of Directors Meetings and Chairperson) (1) Unless otherwise provided for by laws and regulations, a meeting of the Board of Directors shall be convened by <u>a Director predetermined by the Board of Directors, and such Director</u> shall act as chairperson of such meeting.

Current Articles of Incorporation	Proposed Amendment
(2) If the <u>President and Director</u> is unable to act, another Director shall convene and chair a meeting of the Board of Directors, in accordance with the order determined in advance by the Board of Directors.	(2) If the <u>Director under the previous paragraph</u> is unable to act, another Director shall convene and chair a meeting of the Board of Directors, in accordance with the order determined in advance by the Board of Directors.
Articles 24-29 (provisions omitted)	Articles 24-29 (no changes to the current provisions)
(New Provision)	<u>Article 30. (Operating Officers)</u>
	<u>(1) The Board of Directors may, by its resolution, appoint the Operating Officers and have them execute the business of the Company.</u> <u>(2) Matters related to the Operating Officers shall be governed by these Articles of Incorporation as well as the Rules of the Operating Officers prescribed by the Board of Directors.</u>
Articles <u>30-39</u> (provisions omitted)	Articles <u>31-40</u> (no changes to the current provisions)
Supplementary Provisions	Supplementary Provisions
Article 1. (provision omitted)	Article 1. (no changes to the current provision)
(New Provision)	<u>Article 2. (Effective Date)</u>
	<u>Amendment of Article 1. (Trade Name) shall take effect from March 1, 2027. This supplementary provision shall be deleted after the effective date of the amendment of Article 1.</u>