



May 26, 2026

Company Name: Japan Lifeline Co., Ltd.
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 (Security Code: 7575; TSE Prime Market)
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Japan Lifeline Notifies Dividends of Surplus for FYE March 2026

TOKYO, JAPAN – May 26, 2026 – Japan Lifeline Co., Ltd. (“the Company”) announced that at the Board of Directors meeting held today, the Company resolved to submit a proposal for the dividends of surplus for the fiscal year ended March 31, 2026 to the 46th Annual General Meeting of Shareholders scheduled on June 26, 2026, as detailed below.

1. Details for Dividends

	Amount determined	Latest dividend forecast (announced on May 7, 2025)	Results of Previous term (FYE March 2025)
Date of record	March 31, 2026	March 31, 2026	March 31, 2025
Cash dividend per share	54.00 yen (Ordinary dividend: 54.00 yen)	54.00 yen (Ordinary dividend: 54.00 yen)	53.00 yen (Ordinary dividend: 53.00 yen)
Total amount of cash dividend	3,792 million yen	-	3,722 million yen
Effective date	June 29, 2026	-	June 27, 2025
Dividend resource	Retained earnings	-	Retained earnings

2. Rationale for the determination of dividends of surplus

The Company's basic return policy is to provide stable dividends while ensuring necessary internal reserves after considering the current business performance and future funding requirements for business development. We generally aim for either a dividend payout ratio of 40% or DOE (Dividend on Equity) of 5%, whichever is higher, and implement appropriate measures to return profits to shareholders.

Based on this policy, the Company has decided to distribute a year-end dividend of 54.00 yen per share (dividend payout ratio: 40.5%, DOE: 5.8%*).

*Note: DOE (Dividend on Equity) = Total Dividends ÷ Year-end Shareholders' Equity