

June 17, 2026

To Shareholders with Voting Rights:

Keisuke Suzuki
President and CEO
Japan Lifeline Co., Ltd.
2-2-20, Higashishinagawa, Shinagawa-ku,
Tokyo

**Notice of Correction to the Information Included in the NOTICE OF THE 46TH ORDINARY GENERAL
MEETING OF SHAREHOLDERS**

Japan Lifeline Co., Ltd. (“the Company”) would like to inform you that we have made corrections to certain information included in the “NOTICE OF THE 46TH ORDINARY GENERAL MEETING OF SHAREHOLDERS.” We apologize for any inconvenience caused and hereby make the corrections described below on the Company’s website.

1. Location of corrections:

Page 41 of the NOTICE OF THE 46TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Business Report

[4] Company Officers

5. Remuneration to Directors

2. Details of corrections (The corrections are underlined.)

(Before correction)

(iv) Total amount of remuneration, etc. to Directors

Categories of directors (and other officers)	Total amount of remuneration	Total amount of remuneration by type			Number of eligible directors (and other officers)
		Fixed remuneration	Performance- linked bonus	Performance- linked share awards (BIP Trust on Remuneration for Directors and Other Officers)	
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	(number)
Directors (excluding Audit and Supervisory Committee members) (inc. Outside Directors)	<u>567</u> (30)	445 (30)	<u>30</u> (-)	<u>91</u> (-)	13 (4)
Directors (Audit and Supervisory Committee members) (inc. Outside Directors)	40 (22)	40 (22)	- (-)	- (-)	5 (4)
Total (inc. Outside Directors)	<u>607</u> (53)	486 (53)	<u>30</u> (-)	<u>91</u> (-)	18 (8)

(After correction)

(iv) Total amount of remuneration, etc. to Directors

Categories of directors (and other officers)	Total amount of remuneration	Total amount of remuneration by type			Number of eligible directors (and other officers)
		Fixed remuneration	Performance- linked bonus	Performance- linked share awards (BIP Trust on Remuneration for Directors and Other Officers)	
	Millions of yen	Millions of yen	Millions of yen	Millions of yen	(number)
Directors (excluding Audit and Supervisory Committee members) (inc. Outside Directors)	<u>510</u> (30)	445 (30)	<u>38</u> (-)	<u>27</u> (-)	13 (4)
Directors (Audit and Supervisory Committee members) (inc. Outside Directors)	40 (22)	40 (22)	- (-)	- (-)	5 (4)
Total (inc. Outside Directors)	<u>551</u> (53)	486 (53)	<u>38</u> (-)	<u>27</u> (-)	18 (8)