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July 24, 2026

Company name: LIFEDRINK COMPANY, INC.
Stock exchange listing: Prime Market, Tokyo Stock Exchange
Code number: 2585
Representative: Kuniaki Okano, President & Representative Director
Inquiries: Daisuke Shimizu, Executive Officer General Manager of Business Management
Phone: +81-6-6453-3220

Notice Regarding Completion of Disposal of Treasury Stock as Restricted Stock to Directors, etc.

LIFEDRINK COMPANY, INC. (the "Company") hereby announces the completion as of July 24, 2026 of procedures for disposal of treasury stock as Restricted Stock which was resolved at the meeting of the Board of Directors held on June 25, 2026 as described below. Please refer to "Notice Regarding Disposal of Treasury Stock as Restricted Stock to Directors, etc." announced on June 25, 2026 for further information.

1. Overview of Treasury Stock Disposal to Directors

(1) Allotment date	July 24, 2026
(2) Type and number of shares to be disposed	Common stock / 35,242 shares
(3) Allottees and number of persons to whom shares will be allotted and number of shares to be allotted	Five (5) members of the Board of Directors of the Company who are not Audit & Supervisory Committee Members / 32,633 shares Three (3) members of the Board of Directors of the Company who are Audit & Supervisory Committee Members / 2,609 shares
(4) Disposal price	JPY 1,532 per share
(5) Total value of disposal	JPY 53,990,744

2. Overview of Treasury Stock Disposal to Employees

(1) Payment date	July 24, 2026
(2) Type and number of shares to be disposed	Common stock / 2,610 shares
(3) Allottees and number of persons to whom shares will be allotted and number of shares to be allotted	One (1) Employee of the Company / 2,610 shares
(4) Disposal price	JPY 1,532 per share
(5) Total value of disposal	JPY 3,998,520