May 24, 2019

To whom it may concern,

Company name: Japan Lifeline Co., Ltd.
Representative: Keisuke Suzuki, President and CEO
(Code: 7575 TSE 1st Section)
Contact person: Shogo Takahashi, Vice President,
Corporate Administration Department
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Notice of Dividends of Surplus

Japan Lifeline Co., Ltd. announced today that the following resolution concerning dividends of surplus for the fiscal year ended March 31, 2019 was passed at the Board of Directors Meeting held on May 24, 2019. The resolution will be submitted to the 39th Ordinary General Meeting of Shareholders on June 26, 2019.

1. Details for Dividends

	Amount determined	Latest dividend forecast (announced on April 26, 2019)	Results of Previous term (FYE March 2018)
Date of record	March 31, 2019	March 31, 2019	March 31, 2018
Cash dividend per share	29.00 yen (Ordinary dividend: 29.00)	29.00 yen (Ordinary dividend: 29.00)	28.75 yen (Ordinary dividend: 28.75)
Total amount of cash dividend	2,335 million yen	-	2,315 million yen
Effective date	June 27, 2019	-	June 28, 2018
Dividend resource	Retained earnings	-	Retained earnings

2. Rationale for the determination of dividends of surplus

The company's basic policy is to maintain stable dividends while securing the necessary internal reserves, while also implementing measures to return profits to shareholders in a timely manner, taking into account the business results for the fiscal year and demand for funds for future business development. Based on the above basic policy, the company decided to pay a year-end dividend of 29.00 yen per share as scheduled.

END