July 26, 2024

To whom it may concern,

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Japan Lifeline Announces Completion of Payment for Disposal of Treasury Stock as Restricted Stock Incentive Plan for Employee Shareholding Association and Partial Forfeiture

Japan Lifeline Co., Ltd. ("the Company") hereby announces that payment procedures regarding disposal of treasury stock as a Restricted Stock Incentive Plan for Japan Lifeline Employee Shareholding Associations ("the ESA") was completed today, that was resolved at the Board of Directors' meeting held on May 1, 2024. The result of treasury stock is as follows. The company announces that there have been changes to the number of shares to be disposed of and the total amount to be disposed that initially planned due to partial forfeiture as described below. For details concerning this matter, please refer to "Japan Lifeline Announces Disposal of Treasury Stock as Restricted Stock Incentive Plan for Employee Shareholding Association" dated on May 1, 2024.

1. Summary of the Disposal of treasury stock (Changes are underlined.)

		After the change	Before the change
(1)	Disposal date	July 26, 2024	July 26, 2024
(2)	Class and number of shares to be disposed of	140,259 shares of common stock of the Company	156,995 shares of common stock of the Company
(3)	Disposal price	1,165 yen per share	1,165 yen per share
(4)	Total amount disposed	163,401,735 yen	182,899,175 yen
(5)	Allotment method (Scheduled allottee)	By way of third-party allotment (The ESA 140,259 shares)	By way of third-party allotment (The ESA 156,995 shares)

2. Reason for the change

The change in the number of shares to be disposed of and the total amount disposed was made since the number of members of the ESA who consent to the Restricted Stock Incentive Plan for the ESA has been fixed.