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MEMBERSHIP

May 23, 2025

Company name: LIFEDRINK COMPANY, INC.
Stock exchange listing: Prime Market, Tokyo Stock Exchange
Code number: 2585
Representative: Kuniaki Okano, President & Representative Director
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Notice Regarding the Distribution of Surplus Dividend

LIFEDRINK COMPANY, INC. (the "Company") hereby announces that at the meeting of the Board of Directors held on May 23, 2025, the Company resolved to pay dividend of surplus with March 31, 2025 as the record date. Details are as follows. This resolution is subject to approval at the ordinary general meeting of shareholders scheduled for June 25, 2025.

1. Details of the dividends

	Amount Decided	Most recent dividend forecast (announced on May 13, 2025)	Dividends paid in the previous fiscal year (fiscal year ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividends per share	12.00 yen	12.00 yen	37.00 yen
Total dividends	627 million yen	—	483 million yen
Effective date	June 26, 2025	—	June 27, 2024
Fund used for dividends payment	Retained earnings	—	Retained earnings

(Note) On October 1, 2024, the Company carried out a 4-for-1 stock split of common stock. The dividend per share for the fiscal year ending March 31, 2024, is the amount prior to such stock split.

2. Reasons for the payment

The Company considers that its basic policy is to pay stable dividends to shareholders as a means of returning profits to shareholders, while placing the highest priority on enhancing internal reserves for business development and strengthening the management base. Specifically, its policy is to aim for a dividend payout ratio of 20% of net income per share.

Based on this basic policy, the Company has resolved to pay a year-end dividend of 12 yen per share for the fiscal year ended March 31, 2025, in consideration of the business results for this fiscal year and business environment.

(Reference) Annual Ordinary Dividend Breakdown

	Dividend per Share		
Record date	End of the interim period	End of the fiscal period	Total
Dividend forecast		12.00 yen	12.00 yen
Fiscal year ended March 31, 2025	0.00 yen	12.00 yen	12.00 yen
Fiscal year ended March 31, 2024	0.00 yen	37.00 yen	37.00 yen

(Note) The year-end dividend per share for the fiscal year ending March 31, 2025, is the amount after the stock split. The dividend of 12 yen per share represents an increase of 11 yen from the previous fiscal year to 48 yen per share, when converted to the dividend per share before the stock split.