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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
Inquiries: Daisuke Shimizu, Executive Officer General Manager of Business Management
Phone: +81-6-6453-3220

Notice Regarding Partial Amendment to Articles of Incorporation

LIFEDRINK COMPANY, INC. (the "Company") hereby announces that at the meeting of the Board of Directors held on May 23, 2025, it resolved to submit a proposal of "Partial Amendment to the Articles of Incorporation" to the 53rd Ordinary General Meeting of Shareholders to be held on June 25, 2025.

1. Reason for the Amendment

The Company is making these additions and changes to the business purpose in Article 2 (Purpose) of the current Articles of Incorporation in order to organize the Company's purpose in line with current circumstances and to prepare for future business development.

2. Details of the Proposed Amendment

The details of the proposed amendment are as follows:

(Amended parts are underlined)

Existing Articles of Incorporation	Proposed Amendment
(Purpose)	(Purpose)
Article 2 The purpose of the Company shall be to engage in the following business activities:	Article 2 (Unchanged from the existing text)
(1) Manufacture and sale of drinking water, green tea, oolong tea and coffee	(1) Manufacture, sale, import and export of soft and other drinks
(Newly established)	(2) Manufacture, sale, import and export of beer and other alcoholic liquors
(2) Manufacture and sale of tea products	(3) Manufacture, sale, import and export of tea products
(3) Manufacture and sale of sauces and dressings	(4) Production, sale, import and export of agricultural products and technical guidance on the production of agricultural products
(Newly established)	(5) Services related to the collection and sales of agricultural products
(Newly established)	(6) Contracting, subcontracting and agency of agricultural work
(4) Manufacture and sale of natural and nutritional foods	(7) Manufacture, sale, import and export of natural, nutritional and healthy foods
(5) Leasing of vending machines	(8) Sale of soft drinks from vending machines
(6) to (10) (Text omitted)	(9) to (13) (Unchanged from the existing text)
(Newly established)	(14) Mail order business using the Internet
(11) (Text omitted)	(15) (Unchanged from the existing text)

3. Time schedule

Planned date of the general meeting of shareholders for amending the Articles of Incorporation:
June 25, 2025

Planned effective date of the amendment to the Articles of Incorporation:
June 25, 2025