Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

June 25, 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 Executive Structure

LIFEDRINK COMPANY, INC. (the "Company") hereby announces that the Company has decided on the executive structure with the resolution of the 53rd Ordinary General Meeting of Shareholders and the Board of Directors on the same date as follows.

1.(Directors) Effective on June 25, 2025

Name	New position	Current position	Notes
Kuniaki Okano	President and Representative Director	Same as left	
Ryoichiro Minagawa	Director	Same as left	
Hirohide Omi	Outside Director (Audit & Supervisory Committee Member)	Same as left	
Jun Yamamoto	Outside Director (Audit & Supervisory Committee Member)	Same as left	
Yuka Hada	Outside Director (Audit & Supervisory Committee Member)	Same as left	

2.(Executive Officers) Effective on July 1, 2025

Name	New position	Current position	Notes
Yasutake Komatsu	Managing Executive Officer, General Manager of Sales Div.	Executive Officer, General Manager of Sales Div.	Newly appointed
Hiroyuki Jinno	Managing Executive Officer, General Manager of Production Div.	Executive Officer, General Manager of Production Div.	Newly appointed
Teruyuki Hattori	Executive Officer, General Manager of Quality Div.	Same as left	
Daisuke Shimizu	Executive Officer, General Manager of Business Management Div.	Same as left	
Shohei Asai	Executive Officer, General Manager of Human Resources Div.	Same as left	