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July 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 Completion of Issuance of New Shares as Restricted Stock to Directors, etc

LIFEDRINK COMPANY, INC. (the "Company") hereby announces the completion as of July 25, 2025 of procedures for issuance of new shares as Restricted Stock which resolved at the meeting of the Board of Directors held on June 25, 2025 as described below. Please refer to "Notice Regarding Issuance of New Shares as Restricted Stock to Directors, etc." announced on June 25, 2025 for further information.

1. Overview of New Share Issuance to Directors

(1) Allotment date	July 25, 2025
(2) Type and number of shares to be Issued	Common stock / 20,117 shares
(3) Allottees and number of persons to whom shares will be allotted and number of shares to be allotted	One member of the Board of Directors of the Company who is not an Audit & Supervisory Committee Members / 18,289 shares Three members of the Board of Directors of the Company who are Audit & Supervisory Committee Members / 1,828 shares
(4) Issue price	JPY 2,187 per share
(5) Total value of issuance	JPY 43,995,879

2. Overview of New Share Issuance to Employees

(1) Payment date	July 25, 2025
(2) Type and number of shares to be Issued	Common stock / 1,828 shares
(3) Allottees and number of persons to whom shares will be allotted and number of shares to be allotted	One (1) Employee of the Company / 1,828 shares
(4) Issue price	JPY 2,187 per share
(5) Total value of issuance	JPY 3,997,836