



May 7, 2021

To whom it may concern,

Company: Japan Lifeline Co., Ltd.
 Representative: Keisuke Suzuki, President and CEO
 (Code: 7575 TSE 1st Section)
 Contact person: Kenji Yamada, Senior Vice President,
 Corporate Administration Headquarters
 (TEL. +81-3-6711-5200)

**Notice of Personnel Changes of Directors after Transition to
 a Company with Audit and Supervisory Committee**

Japan Lifeline Co., Ltd. announced that at a board of directors meeting held today, it has resolved to shift to a company with an Audit and Supervisory Committee, subject to approval at the 41st Ordinary General Meeting of Shareholders to be held on June 25, 2021. At the same time, Japan Lifeline has informally decided on the appointment of officers after the transition to a company with an Audit and Supervisory Committee as follows.

The transition to a company with an Audit and Supervisory Committee has also been disclosed separately in the "Notice of Transition to a Company with an Audit and Supervisory Committee" dated today.

1. Candidates for directors (excluding directors who are members of the Audit and Supervisory Committee)
 (to be proposed at the 41st Ordinary General Meeting of Shareholders to be held on June 25, 2021)

Name	New Title	Current Title
Keisuke Suzuki	President and CEO	Same as on the left
Atsuhiko Suzuki	Senior Executive Vice President and COO, Officer in charge of Corporate Planning Office, Corporate Administration Headquarters, R&D and Manufacturing Headquarters, Arrhythmia Business Unit, CVG Business Unit, Regulatory Affairs Headquarters and Marketing and Communications Division	Same as on the left
Shogo Takahashi	Senior Vice President, Executive Manager of R&D and Manufacturing Headquarters General Manager of Technical Division	Same as on the left
Kazuhiko Nogami	Senior Vice President, Executive Manager of Arrhythmia Business Unit	Same as on the left

Name	New Title	Current Title
Kenji Yamada	Senior Vice President, Executive Manager of Corporate Administration Headquarters, Office in charge of Corporate Planning Office	Same as on the left
Toru Takamiya	Vice President, Executive Manager of CVG Business Unit	Same as on the left
Tadashi Idei	Vice President, Executive Manager of Regulatory Affairs Headquarters, General Manager of Quality Assurance Division	Same as on the left
Yumiko Hoshiba	Vice President, General Manager of Human Resources & General Affairs Department, Office in charge of Logistics and Sales Administration Department	Same as on the left
Fumihiro Sasaki	External Director	Same as on the left
Yoshiaki Ikei	External Director	Same as on the left
Yusuke Naiki	External Director	(Newly appointed)

Name and brief personal history of candidates for new directors

Name (Birth date)	Brief History	
Yusuke Naiki (May 20, 1960)	Apr. 1984 Mar. 1996 Feb. 2006 Aug. 2008 Sep. 2011 Jul. 2019 Jul. 2020	Joined Olympus Optical Co., Ltd. (currently Olympus Corporation) Joined Boston Scientific Japan K.K. Executive Officer, Boston Scientific Japan K.K. Senior Executive Officer of Boston Scientific Japan K.K. President and Representative Director of Boston Scientific Japan K.K. Chairman and Representative Director, Boston Scientific Japan K.K. Advisor to Boston Scientific Japan K.K. (to be retired in May 2021)

2. Candidates for directors who are members of the Audit and Supervisory Committee
(to be proposed at the 41st Ordinary General Meeting of Shareholders to be held on June 25, 2021)

Name	New Title	Current Title
Yasunori Kamiya	Vice President (Full-time Audit and Supervisory Committee Member)	Corporate Auditor
Masahiko Nakamura	External Director (Audit and Supervisory Committee Member)	External Auditor
Daizo Asari	External Director (Audit and Supervisory Committee Member)	External Auditor
Yutaka Karigome	External Director (Audit and Supervisory Committee Member)	(Newly appointed)

Name and brief personal history of candidates for newly appointed Audit and Supervisory Committee Member of the Board of Directors (excluding those who are currently Corporate Auditor or External Auditors)

Name (Birth date)	Brief History	
Yutaka Karigome (April 12, 1963)	Sep. 1987 Sep. 1990 Oct. 1992 Jun. 2003 Jun. 2006 Jul. 2015 Jul. 2018 Jun. 2019	Joined Ohara Bookkeeping School, Ohara Gakuen Deputy Director of Shoichiro Migiyama Certified Public Tax Accountant Office (currently Migiyama Certified Public Tax Accountant Office) Registered as a certified tax accountant Director of Yutaka Karigome Certified Public Tax Accountant Office Auditor of Japan Lifeline National Tax Tribunal Judge of Kanto-Shinetsu National Tax Tribunal Director of Yutaka Karigome Certified Public Tax Accountant Office (present post) External Corporate Auditor of BANDAI NAMCO Entertainment Inc. (present post)

3. Retirement of appointed officers (to be effective on June 25, 2021)

(1) Directors

Name	Current Title
Osamu Watanabe	Vice President, Officer in charge of Arrhythmia Sales Department

*Mr. Osamu Watanabe is scheduled to be appointed as an advisor on the same day.