



May 23, 2023

To whom it may concern,

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

### Japan Lifeline Notifies Dividends of Surplus for FYE March 2023

Japan Lifeline Co., Ltd. (“the Company”) announced that the following resolution concerning dividends of surplus for the fiscal year ended March 31, 2023, was passed at the Board of Directors’ meeting held today. The resolution will be submitted to the 43rd Ordinary General Meeting of Shareholders on June 28, 2023.

#### 1. Details for Dividends

	Amount determined	Latest dividend forecast (announced on May 10, 2023)	Results of Previous term (FYE March 2022)
Date of record	March 31, 2023	March 31, 2023	March 31, 2022
Cash dividend per share	38.00 yen (Ordinary dividend: 38.00 yen)	38.00 yen (Ordinary dividend: 38.00 yen)	38.00 yen (Ordinary dividend: 38.00 yen)
Total amount of cash dividend	2,965 million yen	-	3,041 million yen
Effective date	June 29, 2023	-	June 29, 2022
Dividend resource	Retained earnings	-	Retained earnings

#### 2. Rationale for the determination of dividends of surplus

Japan Lifeline adheres to a stable dividend policy that prioritizes timely distribution of profits to shareholders while ensuring adequate internal reserves. In order to achieve this objective, the company takes into account its business performance for the fiscal year and the capital requirements for future business growth.

Following this policy, Japan Lifeline has decided to pay an ordinary year-end dividend of 38.00 yen per share.