

May 22, 2019

To whom it may concern,

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

### **Notice on Cancellation of Treasury Shares**

Japan Lifeline Co., Ltd. announced today that at the meeting of the Board of Directors held on May 22, 2019, the company resolved to cancel its treasury shares in accordance with the provision of Article 178 of the Company Act as stated below.

- |   |   |
|---|---|
| 1. Type of shares to be cancelled         | Common shares   |
| 2. Total number of shares to be cancelled | 5,000,000 shares<br>(5.53% of the shares outstanding before cancellation) |
| 3. Scheduled date of cancellation         | May 31, 2019  |

#### Reference

- |  |                   |
|--|-------------------|
| 1. Number of treasury shares held as of March 31, 2019 | 10,005,712 shares |
| 2. Number of the shares outstanding after cancellation | 85,419,976 shares |

END