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(Securities Code: 7157)

June 21, 2026

To Our Shareholders

Junpei Yokozawa
President and Representative Director
LIFENET INSURANCE COMPANY
Nibancho Center Building, 5-25 Niban-cho
Chiyoda-Ku, Tokyo

Notice of Resolution of the 20th Annual General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 20th Annual General Meeting of Shareholders of LIFENET INSURANCE COMPANY, which was held today.

Matters reported

1. Business Report, Consolidated Financial Statements, and results of audits by Accounting Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements for the 20th Fiscal Year (from April 1, 2025 to March 31, 2026)

The contents of the above were reported.

2. Non-consolidated Financial Statements for the 20th Fiscal Year (from April 1, 2025 to March 31, 2026)

The content of the above was reported.

Matter resolved

Proposal:- Election of Four (4) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

This proposal was approved and resolved as proposed, and four (4) Directors (excluding directors who are Audit and Supervisory Committee members), Junpei Yokozawa, Takeshi Kawasaki, Jun Hasebe and Shingo Nishida were elected.

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