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(Securities Code: 7157)

June 23, 2024

To Our Shareholders

Ryosuke Mori
President and Representative Director
LIFENET INSURANCE COMPANY
2-14-2 Kojimachi, Kojimachi NK Building
Chiyoda-Ku, Tokyo

Notice of Resolution of the 18th Annual General Meeting of Shareholders

You are hereby notified that the matters below were reported and resolved at the 18th 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 18th Fiscal Year (from April 1, 2023 to March 31, 2024)

The contents of the above were reported.

2. Non-consolidated Financial Statements for the 18th Fiscal Year (from April 1, 2023 to March 31, 2024)

The contents of the above were 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), Ryosuke Mori, Yasuhiro Koba, Jun Hasebe and Hiro Koya were elected.

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