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MEMBERSHIP

June 25, 2026

Company name: LIFEDRINK COMPANY, INC.
 Stock exchange listing: Prime Market, Tokyo Stock Exchange
 Code number: 2585
 Representative: Kuniaki Okano, President & Representative Director
 Inquiries: Daisuke Shimizu, Executive Officer General Manager of Business Management
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Notice Regarding Executive Structure

LIFEDRINK COMPANY, INC. (the "Company") hereby announces that the Company has decided on the executive structure with the resolution of the 54th Ordinary General Meeting of Shareholders and the Board of Directors on the same date as follows.

1.(Directors) Effective June 25, 2026

Name	New position	Current position	Notes
Kuniaki Okano	President and Representative Director	Same as left	
Yasutake Komatsu	Director and Managing Executive Officer, General Manager of Sales Div.	Managing Executive Officer, General Manager of Sales Div.	Newly appointed
Hiroyuki Jinno	Director and Managing Executive Officer, General Manager of Production Div.	Managing Executive Officer, General Manager of Production Div.	Newly appointed
Jun Yamamoto	Outside Director	Outside Director (Audit & Supervisory Committee Member)	Newly appointed
Naoko Suzuki	Outside Director	—	Newly appointed
Hirohide Omi	Outside Director (Audit & Supervisory Committee Member)	Same as left	
Yuka Hada	Outside Director (Audit & Supervisory Committee Member)	Same as left	
Chieko Inoue	Outside Director (Audit & Supervisory Committee Member)	—	Newly appointed

*At the conclusion of the 54th Ordinary General Meeting of Shareholders, Ryoichiro Minagawa retired as Director and was appointed as Corporate Adviser.

2.(Executive Officers (excluding Directors)) Effective on July 1, 2026

Name	New position	Current position	Notes
Teruyuki Hattori	Executive Officer, General Manager of Quality Div.	Same as left	
Daisuke Shimizu	Executive Officer, General Manager of Business Management Div.	Same as left	
Shohei Asai	Executive Officer	Same as left	

End