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For immediate release

Company Name: DEAR LIFE CO., LTD.
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Representative Director and
President
(Securities Code: 3245,
Prime Market)
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Notice Regarding Amendment to the Articles of Incorporation

DEAR LIFE CO., LTD. (the “Company”) announces that its Board of Directors resolved, at a meeting held today, to submit a proposal regarding a partial amendment to the Articles of Incorporation at the 21st Annual General Meeting of Shareholders scheduled to be held on December 23, 2025, as follows.

1. Reason for the Amendment

Change to the maximum number of Directors

In order to prepare a management decision-making and supervisory framework that accommodates business expansion and diversification, while also enhancing the Group’s corporate governance with a view toward the Group’s sustainable growth and the sophistication of its management structure, the Company proposes to increase by three Directors the maximum number of Directors provided for under Article 17 (Number of Directors) of the current Articles of Incorporation, thereby changing the limit from 12 Directors to 15 Directors.

2. Details of the Amendment

The detail of the amendment is as follows.

(Underlined portion indicates the amendment.)

Current Articles of Incorporation	Proposed Amendment
(Number of Directors) Article 17. The Company shall have not more than <u>12</u> Directors.	(Number of Directors) Article 17. The Company shall have not more than <u>15</u> Directors.

3. Schedule

Scheduled date of the General Meeting of
Shareholders for the amendment

December 23, 2025

Effective date of the amendment (planned)

December 23, 2025