

May 22, 2025

Company name:	LIFE CORPORATION
Name of representative:	Takaharu Iwasaki, Representative Director & President (Securities Code: 8194; Prime Market of the Tokyo Stock Exchange)
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Notice Concerning Cancellation of Treasury Shares

LIFE CORPORATION (the “Company”) resolved at the meeting of the Board of Directors held today to conduct a cancellation of treasury shares in accordance with the provisions of Article 178 of the Companies Act. The details are provided below.

1. Class of share: Common shares of the Company
2. Number of shares to be canceled: 8,400,000 shares (8.49% of total number of issued shares before cancellation)
3. Scheduled date of cancellation: May 30, 2025

(Reference)

As a result of this cancellation, the number of treasury shares held by the Company will be 4.22% of the total number of issued shares.

Total number of issued shares after cancellation: 90,501,600 shares

Number of treasury shares after cancellation (estimated): 3,822,002 shares

- * The above estimate is calculated based on the number of treasury shares as of February 28, 2025. Additionally, aside from the “number of treasury shares after cancellation,” 161,000 shares of the Company are held by the Custody Bank of Japan, Ltd. (Trust Account) as trust assets for the trust for delivering shares to directors. These shares are presented as treasury shares in the consolidated balance sheet.