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(Securities Code: 8194)

May 12, 2026

To our shareholders:

Takaharu Iwasaki, Representative Director & President
LIFE CORPORATION
2-2-22, Nishimiyahara, Yodogawa-ku, Osaka

Notice Concerning Partial Amendment to the "Notice of the 71st General Meeting of Shareholders"

Dear Shareholders,

We would like to express our sincere gratitude for your continued support.

We hereby inform you that certain error has been found in the "Notice of the 71st General Meeting of Shareholders" disclosed on our website and other platforms on April 30, 2026. Accordingly, we have made the amendment as set forth below by posting on this website.

【Amendment Made】 (Amended section is indicated by underline)

" Notice of the 71st General Meeting of Shareholders " Page 14, Proposal No. 2 of Matters to be resolved "Election of Ten (10) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)"

Career summary, position and responsibilities in the Company, and significant concurrent positions outside the Company of Mr. Noriaki Konishi

Before amendment		After amendment	
Oct. <u>1988</u>	Joined Ernst & Young LLP (New York, USA)	Oct. <u>1998</u>	Joined Ernst & Young LLP (New York, USA)