

December 24, 2025

Listed Company: LIFULL Co., Ltd.  
Representative: ITO Yuji  
Representative Director, President  
(Stock Code: 2120 TSE Prime)  
Inquiries: FUKUZAWA Hidekazu, Managing Officer  
Head of Corporate Management Dept.  
(TEL +81-3-6774-1603)  
(URL <https://lifull.com/en/ir/>)

## Voting Results of the 31st Ordinary General Meeting of Shareholders

LIFULL Co., Ltd. hereby announces the results of the exercised voting rights at the 31st Ordinary General Meeting of Shareholders held on December 23, 2025. All proposals were approved and adopted as originally proposed.

### Notes

#### 1. Date of the General Meeting of Shareholders

December 23, 2025

#### 2. Execution of Voting Rights

Total Shareholders with Voting Rights: 13,762  
Total Voting Rights: 1,281,088

#### 3. Resolved Items

Item Appropriation of Surplus  
(1) Matters concerning the allocation of dividend property and the total amount:  
¥10.41 per share of common stock  
Total amount: ¥1,333,888,453  
(2) Effective date: December 24, 2025

#### 4. Number of Votes For, Against, and Abstaining for Each Proposal, Requirements for Approval and the Final Voting Results

| Proposal                         | Votes For | Votes Against | Abstentions | Requirements for Approval | Resolution results and approval ratio (%) |
|----------------------------------|-----------|---------------|-------------|---------------------------|---|
| Item<br>Appropriation of Surplus | 996,628   | 2,978         | 19          | *1                        | Approved 99.70                            |

Figures have been rounded to two decimal places.

\*1 Approval by a majority of the voting rights of the shareholders present at the Meeting.