

Listed Company: LIFULL Co., Ltd.
Representative: ITO Yuji
Representative Director, President, Managing Officer
(Stock Code: 2120 TSE Prime)
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Notification of Completion of the Allocation of New Shares for a Restricted Stock Plan

We hereby announce that the allocation of new shares for the restricted stock plan resolved at the Board of Directors meeting held on January 23, 2025, has been completed today, as detailed below. For further details, please refer to the "Notification of Issuance of New Shares for a Restricted Stock Plan" dated January 23, 2025.

Notes

Overview of the Share Issuance

(1) Type and Number of Shares to be Allocated	Regular Shares: 140,834
(2) Share Price and Total Amount of Issuance	¥195 /Share This Issuance is to be provided free of charge as compensation for Directors (in accordance with Article 202-2 of the Companies Act). The fair evaluation price is set as the closing price (¥195) of common shares of the Company on the Tokyo Stock Exchange Prime Market on the business day preceding the Board Resolution Date, January 22, 2025. The total issuance amount is set at ¥27,462,630, calculated by multiplying this issue price by the number of shares to be issued.
(3) Recipients of the Share Allocation and Shares to be Allocated	4 Directors of the Company (Excluding Outside Directors) 140,834 Shares
(4) Allotment Date	February 20, 2025