

October 13, 2026

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/)

Notice Regarding Resignation of Director

LIFULL Co., Ltd. (the "Company") hereby announces the resignation of a Director of the Company as detailed below.

Notes

1. Resigning Director

SHIMIZU Tetsuro, Director

2. Date of Resignation

October 13, 2026

3. Reason for Resignation

Due to health reasons.

4. Other

Following this resignation, the number of Directors of the Company will be eight (including five Outside Directors). Even after the resignation of the aforementioned Director, the Company will continue to satisfy the number of Directors stipulated by laws and regulations and its Articles of Incorporation.