



August 7, 2025

NEWS RELEASE

Company name: Charm Care Corporation
Representative: Takahiko Shimomura Representative Director,
Chairman and President
Securities code: 6062
Prime market: TSE Prime Market
Inquiries: Yoshihiko Maeda Director and Executive Officer
TEL: +81-6-6445-3389

Notice Regarding Dividends of Surplus

At the meeting of the Board of Directors held on August 7, 2025, the Company resolved to pay dividends of surplus with June 30, 2025 as the record date, as described below.

1. Details of dividends

	Determined amount	Most recent dividend forecast (announced on August 8, 2024)	Previous term results (Fiscal year ended June 2024)
Record date	June 30, 2025	Same as on the left	June 30, 2024
Dividends per share	34.00 yen	34.00 yen	30.00 yen
Total dividends	1,110 million yen	-	979 million yen
Effective date	September 26, 2025	-	September 27, 2024
dividend resources	Retained earnings	-	Retained earnings

2. Reasons

We regard the enhancement of shareholder value as an important issue in our profit distribution policy, and our basic policy is to provide stable dividends by comprehensively considering factors such as profit levels and the dividend payout ratio.

Regarding the year-end dividends for the fiscal year ending June 2025, taking into consideration the business performance for this consolidated fiscal year and future business developments, we have decided, as announced in the dividend forecast on August 8, 2024, to set the dividend at 34.00 yen per share.

This matter is scheduled to be submitted to the shareholders' meeting to be held on September 26, 2025.

(Reference) Breakdown of annual dividends

	Dividends per share (Yen)		
Record date	End of Q2	End of period	Total
Results for the current fiscal year	0.00 yen	34.00 yen	34.00 yen
Previous term results (Fiscal year ended June 2024)	0.00 yen	30.00 yen	30.00 yen