



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  
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### Notice Regarding Change in Dividend Policy (Implementation of Interim Dividends)

We hereby announce that at the Board of Directors meeting held on August 7, 2025, the Company resolved to change its dividend policy as described below.

#### 1. Reason and details of the change

We regard the enhancement of shareholders' interests as an important issue, and our basic policy is to provide stable dividends by comprehensively considering factors such as profit levels and the dividend payout ratio. Specifically, we set a benchmark dividend payout ratio of 30% or more, and will make decisions while taking into account the future business environment.

Based on this policy, we have basically conducted dividends of surplus once a year at the end of the fiscal year until the fiscal year ending June 2025. However, in order to enhance opportunities for profit returns to our shareholders, we have decided to implement interim dividends starting from the fiscal year ending June 2026.

In addition, the Articles of Incorporation stipulate that the Company may pay interim dividends with December 31 of each year as the record date by resolution of the Board of Directors, and the record date for the fiscal year ending June 2026 is as follows.

Record date for interim dividends: December 31, 2025

Record date for year-end dividends: June 30, 2026

#### 2. Dividend forecast for the fiscal year ending June 2026

In the earnings report for the fiscal year ending June 2026 announced today, the dividend forecast for the fiscal year ending June 2026 is as follows.

	Dividends per share (Yen)		
Record date	End of Q2	End of period	Total
Forecast for the fiscal year ending June 2026	Ordinary dividends 17.00 yen	Ordinary dividends 17.00 yen	Ordinary dividends 34.00 yen
	Commemorative dividend 3.00 yen	Commemorative dividend 0.00 yen	Commemorative dividend 3.00 yen
	Total 20.00 yen	Total 17.00 yen	Total 37.00 yen
(Reference) previous term results (Fiscal	Ordinary dividends 0.00 yen	Ordinary dividends 34.00 yen	Ordinary dividends 34.00 yen

year ending June 2025) (Forecast)	Commemorative dividend 0.00 yen Total 0.00 yen	Commemorative dividend 0.00 yen Total 34.00 yen	Commemorative dividend 0.00 yen Total 34.00 yen
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Please note that the interim dividends (at the end of Q2) forecast for the fiscal year ending June 2026 includes a "20th anniversary commemorative dividend for the opening of our first fee-based home for the elderly with long-term care" of 3 yen, celebrating the 20th anniversary since the opening of our first facility.