



October 24, 2025

NEWS RELEASE

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

Notice Regarding Completion of Payment for Disposal of Treasury Stock as Restricted Stock Compensation

We hereby announce that, regarding the disposal of treasury stock as restricted stock compensation, which was resolved at the Board of Directors meeting held on September 25, 2025, the payment procedures have been completed today as follows. For further details, please refer to the "Notice Regarding Disposal of Treasury Stock as Restricted Stock Compensation" dated September 25, 2025.

Overview of Disposal of Treasury Stock

(1) Type and number of shares to be disposed of	13,000 shares of the Company's common stock
(2) Disposal value	1,138 yen per share
(3) Total amount disposed	14,794,000 yen
(4) Allottees and their number, as well as the number of shares allotted	4 directors (*) 13,000 shares *Excluding outside directors.
(5) Disposal date	October 24, 2025