August 26, 2026

NEWS RELEASE

Company name:	Charm Care Corporation
Representative:	Takahiko Shimomura Representative Director, Chairman and CEO
Securities code:	6062
Prime market:	Tokyo Stock Exchange Prime Market
Inquiries:	Yoshihiko Maeda Director, Senior Executive Officer
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Notice Regarding Nomination of Candidates for Directors

At a meeting of the Board of Directors held on August 26, 2026, the Company resolved to submit a proposal for the election of seven Directors to the Company's 42nd Ordinary General Meeting of Shareholders scheduled to be held on September 29, 2026, as described below.

1. Candidates for Directors

As the terms of office of all seven current Directors will expire upon the conclusion of the 42nd Ordinary General Meeting of Shareholders, the Company will submit a proposal for the election of seven Directors.

The candidates for Directors are as follows.

Name	Current position and responsibilities at the Company	Types of appointment, etc.
Takahiko Shimomura	Representative Director, Chairman and CEO In charge of the Risk Management Office	【Reappointment】
Shiro Kokaji	Representative Director, President and COO In charge of the Tokyo Metropolitan Area Long-Term Care Business Division, Real Estate Business Division, Sales Division, DX Promotion Office, and Business Planning Office	【Reappointment】

Name	Current position and responsibilities at the Company	Types of appointment, etc.
Yoshihiko Maeda	Director and Senior Managing Executive Officer In charge of the Human Resources Department, Information Systems Office, General Affairs Office, Finance and Accounting Office, and Corporate Planning Office	【Reappointment】
Shigeki Yokoyama	Director and Senior Managing Executive Officer, Head of the Operations Management Office In charge of the Kinki Metropolitan Area Long-Term Care Business Division, Education and Training Department, and Long-Term Care DX Promotion Office	【Reappointment】
Tomokazu Yamazawa	Director	【Reappointment】【Outside Director】【Independent Officer】
Kenji Nishikado	Director	【Reappointment】【Outside Director】【Independent Officer】
Kimiko Tanaka	Director	【Reappointment】【Outside Director】【Independent Officer】