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 and Senior Managing Executive Officer
TEL:	+81-6-6445-3389

Matters Concerning Controlling Shareholders, etc.

Charm Care Corporation (the "Company") hereby announces the following matters concerning its controlling shareholders, etc.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), other associated company or parent company of other associated company

(As of June 30, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Directly held	Subject to aggregation	Total	
STK Co., Ltd.	Other associated company	29.39	–	29.39	–
SHIP HEALTHCARE HOLDINGS, INC.	Parent company of other associated company	–	29.39	29.39	Prime Market of Tokyo Stock Exchange, Inc.

2. Name of the company within the category of parent company, etc. that is recognized as having the greatest influence on the Company and reason for such recognition

SHIP HEALTHCARE HOLDINGS, INC. owns 100% of STK Co., Ltd., which holds 29.39% of the voting rights of the Company, and is therefore recognized as the company having the greatest influence on the Company.

3. Position of the Company within the corporate group of the parent company, etc., and other relationships between the Company and the parent company, etc.

The Company is an equity-method affiliate of SHIP HEALTHCARE HOLDINGS, INC. The Company has also entered into a business alliance agreement with SHIP HEALTHCARE HOLDINGS, INC. for the purpose of strengthening collaboration in both human resources and services and enhancing the corporate value of both companies by mutually and effectively utilizing their respective areas of expertise and management resources in the businesses they operate, thereby differentiating themselves from competitors.

The Company has accepted one Outside Director from the corporate group of SHIP HEALTHCARE HOLDINGS, INC. However, with respect to specific business activities and management decisions, the Company makes decisions

independently under its own responsibility and believes that its management independence is ensured.

4. Transactions with controlling shareholders, etc.

The Company has business relationships with the corporate group of SHIP HEALTHCARE HOLDINGS, INC., including the outsourcing of meal services and the purchase of consumables and long-term care supplies. However, there are no material transactions required to be disclosed under “Related Party Transactions” in the consolidated financial statements.

In conducting such transactions, the Company’s basic policy is to examine the necessity of the transactions and the appropriateness of the transaction terms and to conduct the transactions on fair terms equivalent to those applicable to ordinary transactions.

End