October 27, 2026

NEWS RELEASE

Company name:	Charm Care Corporation
Representative:	Takahiko Shimomura Representative Director, Chairman and CEO
Securities code:	6062
Listed market:	TSE Prime Market
Inquiries:	Yoshihiko Maeda Director, Senior Executive Officer
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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 29, 2026, 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 29, 2026.

Overview of Disposal of Treasury Stock

(1) Type and number of shares to be disposed of	10,400 shares of the Company's common stock
(2) Disposal price	1,434 yen per share
(3) Total disposal amount	14,913,600 yen
(4) Allottees and their number, as well as the number of shares allotted	4 directors (*) 10,400 shares *Excluding outside directors.
(5) Disposal date	October 27, 2026