Translation

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November 6, 2026

To whom it may concern:

Company name:	Charm Care Corporation
Name of representative:	Takahiko Shimomura, Representative Director, Chairman and CEO (Securities code: 6062; TSE Prime Market)
Inquiries:	Yoshihiko Maeda, Director, Senior Executive Officer
Telephone	+81-6-6445-3389

Notice Concerning Revision of Interim Dividend and Year-End Dividend Forecast for the Fiscal Year Ending June 30, 2027 (No Dividend)

Charm Care Corporation (the "Company") hereby announces that, at the meeting of its Board of Directors held today, it has resolved that subject to the completion of the tender offer (the "Tender Offer") by SHIP HEALTHCARE HOLDINGS, INC. (the "Offeror") for ordinary shares of the Company (the "Company's Stock") and the stock acquisition rights as described in the "Notice Concerning Opinion in Favor of Tender Offer for the Company's Shares, Etc. by SHIP HEALTHCARE HOLDINGS, INC., the parent company of other associated company and Recommendation to Tender" which was issued separately on the same day (the "Company Opinion Press Release"), the Company will revise its dividend forecast for the fiscal year ending June 30, 2027 and issue no interim dividend and year-end dividend for said fiscal year.

1. Reasons for Revision of Dividend Forecast

At the meeting of its Board of Directors held today, the Company resolved to express an opinion in favor of the Tender Offer and to recommend that the shareholders of the Company tender their shares in the Tender Offer and leave to the holders of Stock Acquisition Rights (the "Stock Acquisition Right Holders") the decision on whether or not to tender their Stock Acquisition Rights in the Tender Offer.

In addition, this resolution of the Board of Directors of the Company was adopted with the assumption that the Offeror intends to make the Company a wholly-owned subsidiary of the Offeror and plans to delist the Company's Stock through the Tender Offer and a series of subsequent procedures (for details, please see the Company Opinion Press Release issued separately by the Company on the same day).

With respect to the allocation of profits, the Company's basic policy is to issue a dividend in a stable manner upon regarding enhancement of shareholder profits as a material issue and considering a level of profits and a dividend ratio in an integrated manner. However, according to the Offeror, the purchase price in the Tender Offer shall be determined in an integrated manner with the assumption that no interim dividend and year-end dividend for the fiscal year ending June 30, 2027 are issued, and if the Company issues

dividends with a reference date on or after December 21, 2026, which is the termination date of the Tender Offer, such issuance could produce an economic difference for shareholders that tender their shares in the Tender Offer and shareholders that do not tender their shares in the Tender Offer and, fairness for the shareholders of the Company could not be ensured. Thus, it was resolved at the meeting of its Board of Directors held today that subject to the completion of the Tender Offer, the Company will revise its dividend forecast for the fiscal year ending June 30, 2027 and issue no interim dividend and year-end dividend for said fiscal year.

2. Details of Revision of Dividend Forecast

	Annual dividend per share		
	Second quarter-end	Fiscal year-end	Total
Previous announced forecasts (announced August 6, 2026)	Yen 24.00	Yen 24.00	Yen 48.00
Current revised forecasts	Yen 0.00	Yen 0.00	Yen 0.00
Actual results for the current fiscal year			
Actual results for the previous fiscal year (Fiscal year ended June 30, 2026)	Yen 20.00	Yen 23.00	Yen 43.00

(Note) A dividend of 20 yen for the second quarter-end of the fiscal year ending June 30, 2026 includes a dividend of 3 yen for "the 20th anniversary dividend associated with the opening of the first retirement home".