



August 22, 2025

NEWS RELEASE

Company name: Charm Care Corporation
Representative: Takahiko Shimomura Representative Director,
Chairman and CEO
Securities code: 6062
Prime market: TSE Prime Market
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Notice Regarding the Election of Director Candidates

We hereby announce that at the meeting of the Board of Directors held on August 22, 2025, it was resolved to submit the proposal for the "Election of Seven Directors" to the 41st Annual Shareholders' Meeting scheduled to be held on September 25, 2025, as described below.

1. director candidate

As the terms of office for all current directors (7 people) will expire at the conclusion of the 41st Annual Shareholders' Meeting, a proposal for the election of 7 directors will be submitted again.

The candidates for director are as follows.

Name	Current position and responsibilities in the Company	Type of appointment, etc.
Takahiko Shimomura	Chairman and CEO, Representative Director In charge of Risk Management Office	[Reappointment]
Shiro Kokaji	representative director, President and COO In charge of Long-Term Care Business Division, Real Estate Business Division, Sales Division, DX Promotion Office, and Business Planning Office in the Tokyo metropolitan area	[Reappointment]
Yoshihiko Maeda	director and executive officer In charge of Human Resources Department, Information Systems Office, General Affairs Office, Finance and Accounting Office, and Corporate Planning Office	[Reappointment]

Name	Current position and responsibilities in the Company	Type of appointment, etc.
Shigeki Yokoyama	Director, Executive Officer and General Manager of Business Administration Office Responsible for Kinki Metropolitan Area Long-Term Care Business Department, Education and Training Department, and Long-Term Care DX Promotion Office	[Reappointment]
Tomokazu Yamazawa	Director	[Reappointed] [Outside] [Independent Officer]
Kenji Nishikado	Director	[Reappointed] [Outside] [Independent Officer]
Kimiko Tanaka	Director	[Reappointed] [Outside] [Independent Officer]