



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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Regarding matters concerning the controlling shareholder, etc.

We hereby announce the following matter concerning the controlling shareholder, etc. of our company.

1. Trade name, etc. of parent company, controlling shareholder (excluding parent company), or other affiliated companies  
 (As of June 30, 2025)

Name	Attribute	Ownership ratio of voting rights (%)			Financial instruments exchanges, etc. where the issued shares are publicly listed
		Direct ownership portion	Portion subject to consolidation	Total	
STK Corporation	Other affiliated companies	29.40	-	29.40	-
Ship Healthcare Holdings Inc.	Parent company of other affiliated companies	-	29.40	29.40	Tokyo Stock Exchange, Prime Market

2. Name of the company among the parent company, etc. that is recognized as having the greatest impact on the public listing company, and the reason for such recognition

Ship Healthcare Holdings Co., Ltd. is most significantly influenced by STK Co., Ltd., its 100% subsidiary, which holds 29.40% of the Company's voting rights.

3. Position of the publicly listed company within the corporate group including the Parent company, and relationship between the publicly listed company and the Parent company, etc.

The Company is an equity-method affiliate of Ship Healthcare Holdings Inc. In addition, in order to differentiate ourselves from other companies and enhance the corporate value of both companies by strengthening collaboration in both human resources and services, as well as mutually utilizing each other's areas of expertise and management resources in the businesses developed by both companies, we have entered into a business alliance agreement.

Our company has accepted one outside director from the corporate group of Ship Healthcare Holdings Co., Ltd. However, with regard to specific business activities and management decisions, these are entrusted to our own independent judgment, and we recognize that our independence is ensured.

4. Matters related to transactions with controlling shareholders, etc.

The Company has business transactions with the corporate group of Ship Healthcare Holdings Co., Ltd., such as

outsourcing of meal services and purchasing of consumables and long-term care products. However, the transaction amount for the fiscal year ending June 2025 is less than 1% of the total on a purchase amount basis.

As a basic policy, transactions are conducted on the premise that they are based on lawful and appropriate terms, and are carried out in the same manner as transactions with other third parties.