



June 22, 2026

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 Personnel Changes

We hereby announce that at the Board of Directors meeting held on June 22, 2026, the following personnel changes effective July 1, 2026, were resolved as described below.

1. Changes in Directors (Effective July 1, 2026)

New job title	Name	Former title
Director and Senior Managing Executive Officer	Yoshihiko Maeda	Executive Officer
Director and Senior Managing Executive Officer	Shigeki Yokoyama	Executive Officer
Senior Executive Officer, General Manager of Risk Management Office and Deputy General Manager of Human Resources Department	Tomokazu Yamada	Executive Officer General Manager of Risk Management Office and General Manager of Human Resources Department

2. Personnel Changes (Effective July 1, 2026)

New job title	Name	Former title
General Manager of Human Resources Department	Naoji Koshida	Deputy General Manager of Human Resources Department
General Manager of Finance and Accounting Department	Kazuyuki Nishimura	General Manager, Finance and Accounting Department