August 6, 2026

NEWS RELEASE

Company name:	Charm Care Corporation
Representative:	Takahiko Shimomura, Representative Director, Chairman and CEO
Securities code:	6062
Stock exchange listing:	Tokyo Stock Exchange Prime Market
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Notice of Dividend of Surplus

Charm Care Corporation (the “Company”) hereby announces that, at a meeting of its Board of Directors held on August 6, 2026, it resolved to pay a dividend of surplus with a record date of June 30, 2026, as described below.

1.Details of dividends

	Amount determined	Latest dividend forecast(announced on May 25, 2026)	Previous fiscal year results (fiscal year ended June 30, 2025)
Record date	June 30, 2026	Same as above	June 30, 2025
Dividends per share	23.00 yen	23 yen	34.00 yen
Total dividends	751 million yen	-	1,110 million yen
Payment commencement date	September 30, 2026	-	September 26, 2025
Source of dividends	Retained earnings	-	Retained earnings

(Note) For the fiscal year ended June 30, 2026, an interim dividend of 20.00 yen per share (including a 3 yen 20th anniversary commemorative dividend for the opening of the No. 1 facility) have been paid, and annual dividends will be 43.00 yen per share, including the an interim dividend.

2. Reason

With regard to profit allocation, the Company considers enhancing shareholder returns to be an important issue and adopts a basic policy of paying stable dividends after comprehensively taking into account profit levels, the dividend payout ratio, and other factors.

With regard to the year-end dividends for the fiscal year ended June 30, 2026, taking into account the Company’s consolidated financial results for the fiscal year ended June 30, 2026 and future business developments, it has been decided that the dividend will be 23.00 yen per share, as stated in the dividend forecast announced on May 25, 2026.

This matter is scheduled to be submitted to the Ordinary General Meeting of Shareholders to be held on September 29, 2026.

(For reference) Breakdown of annual dividends

	Dividends per share (yen)		
Reference date	End of Q2	Year-end	Total
Results for the current fiscal year	20.00 yen	23 yen	43.00 yen
previous term actual results (June 2025 fiscal year)	0 yen	34.00 yen	34.00 yen

(Note) The dividends of 20 yen as of the end of Q2 include the 3 yen “20th Anniversary Commemorative Dividend for the Opening of Facility No. 1.”