



July 4, 2025

To whom it may concern:

CareNet, Inc.
Representative: Katsuhiro Fujii, President
(Code number: 2150, TSE Prime)
Contact: Hiromi Sato,
General Manager, Corporate Division
(Phone: +81-3-5214-5800)

Notice Concerning Change of Major Shareholder

CareNet, Inc. (the “Company”) hereby announces that there has been a change of the major shareholder of the Company on June 27, 2025, as described below.

1. Background for the change

As of July 4, 2025, the shareholder listed below submitted the large shareholding report (report of change) to the Kanto Local Finance Bureau and the Company confirmed the change in its major shareholders.

2. Overview of the shareholder subject to the change

(1)	Name	Tempered Investment Management LTD.
(2)	Location	220 – 145 Chadwick Court, North Vancouver, BC Canada
(3)	Job title and name of representative	Chief Investment Officer Hiok Hhu Ng
(4)	Description of business	Investment advisory services

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

	Number of voting rights (Number of shares held)	Ratio of voting rights held	Ranking among major shareholders
Before the change (As of May 15, 2024)	47,884 units (4,788,400 shares)	10.95%	—
After the change	42,817 units (4,281,700 shares)	9.79%	—

- (Note) 1. The number of voting rights of the said shareholder before the change is based on the large shareholding report (report of change) submitted by the said shareholder on May 22, 2024.
2. The total number of outstanding shares 46,872,000 (as of December 31, 2024)
3. The number of shares deducted from the total number of outstanding shares as shares without voting rights 3,129,502 (as of December 31, 2024)
4. The ratio of voting rights held by all shareholders is calculated based on 437,204 voting rights as of December 31, 2024.
5. The ratio of voting rights held is rounded down to the third decimal place.
6. The above information is based on the large shareholding report (report of change) submitted by the said shareholder, and the Company does not confirm the number of shares beneficially owned in the

name of the said shareholder. Therefore, the shareholder's ranking among major shareholders is not stated.

4. Future outlook

This announcement is based on the large shareholding report (report of change), and there are no matters to be stated in the future prospects.