



August 13, 2025

To whom it may concern:

CareNet Inc.
Representative: Katsuhiro Fujii, President
(Code number: 2150; TSE Prime)
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Notice Regarding Revision of Dividend Forecast (No Dividends) for the Fiscal Year Ending December 2025 and Discontinuation of Shareholder Benefits Program

CareNet Inc. (the “Company”) hereby announces that at a meeting of its Board of Directors held today, it resolved, subject to the successful completion of the tender offer (“Tender Offer”) for the common shares of the Company (“Company Shares”) by Curie 1 K.K. (“Tender Offeror”) discussed in a separate press release also published today, “Notice Regarding Expression of Opinion in Support of, and Recommendation to Tender Shares in, the Tender Offer for Company Shares by Curie 1 K.K.” (“Expression of Company’s Opinion Press Release”), to revise the dividend forecast for the fiscal year ending December 2025, announced on February 12, 2025, and not pay year-end dividends for the fiscal year ending December 2025, and to discontinue the shareholder benefits program from the term ending December 2025.

1. Revision of Dividend Forecast

(1) Reason for Revision of Dividend Forecast

At the Board of Directors meeting held today, it was resolved that the Company will express an opinion in support of the Tender Offer, and that the Company will recommend that shareholders tender their shares in the Tender Offer. The Board of Directors’ resolution above was made on the assumption that after completing the Tender Offer and all subsequent procedures, the Tender Offeror intends to take the Company private and delist the Company Shares (for details, please refer to the Expression of Company’s Opinion Press Release).

The Company acknowledges that one of its important policies is to return profits to our shareholders, and regarding the dividends, we have a policy in making a decision taking into account the business results for each term and the enhanced internal reserves to prepare investments in businesses. However, in light of the fact that the purchase etc. price in the Tender Offer was comprehensively determined and decided on the assumption that there will be no payment of dividends for the fiscal year ending December 2025, at the Board of Directors meeting held today, the Company resolved, subject to the successful completion of the Tender Offer, to revise the dividend forecast for the fiscal year ending December 2025, announced on February 12, 2025, and not pay year-end dividends having a record date of December 31, 2025.

(2) Details of Revision

	Dividends Per Share		
	Interim	Year-End	Annual Total

Previously announced forecast (announced on February 12, 2025)	0.00 yen	12.00 yen	12.00 yen
Current revised forecast		0.00 yen	0.00 yen
Current term dividends paid	0.00 yen		
Previous term dividends paid (Fiscal year ended December 2024)	0.00 yen	12.00 yen	12.00 yen

2. Discontinuation of Shareholder Benefits Program

At the Board of Directors meeting held today, the Company passed a resolution to discontinue the shareholder benefits program starting with shareholders' benefits having a record date of September 30, 2025. Therefore, the shareholder benefits program will be discontinued starting with the benefits for shareholders eligible for shareholder benefits as of June 30, 2025. Even if our shareholder benefits program is discontinued, free viewing rights of "CareNeTV Premium" that have already been granted will be valid until December 31, 2026.

If the Tender Offer is not commenced or does not complete successfully, it has not been determined whether the shareholder benefits program will be resumed.

End