



August 13, 2025

To whom it may concern:

CareNet Inc.
Representative: Katsuhiro Fujii, President
(Code number: 2150; TSE Prime)
Contact: Hiromi Sato,
General Manager, Corporate Division
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**Notice Regarding Discontinuation of Repurchase of Treasury Shares
(Repurchase of Treasury Shares Pursuant to the Provisions of Articles of Incorporation in
Accordance with Article 165, Paragraph 2 of the Companies Act)**

As announced in the February 12, 2025 press release, “Notice Regarding Decisions on Matters Pertaining to Repurchase of Treasury Shares”, pursuant to Article 156 of the Companies Act, applied with replacement of terms in accordance with Article 165, Paragraph 3 of said act, CareNet Inc. (the “Company”) resolved at the Board of Directors meeting held on that same day to repurchase treasury shares; however, as announced separately today press release, “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.”, it was resolved to express an opinion in support of the tender offer (“Tender Offer”) for common shares of the Company by Curie 1 K.K. and to recommend that Company shareholders tender their shares in the Tender Offer; accordingly, the Company hereby gives notice that at the Board of Directors meeting held today, it was resolved to discontinue the repurchase of treasury shares.

The resolution adopted at the Board of Directors meeting held on February 12, 2025, and the state of repurchase of treasury shares are as follows.

1. Details of the resolution adopted at the Board of Directors meeting held on February 12, 2025
 - (1) Class of shares to be repurchased Common shares of the Company
 - (2) Total number of shares to be repurchased Up to 2,343,600 shares
(Percentage of the total number of issued shares (excluding treasury shares): 5.36%)
 - (3) Total value of shares to be repurchased Up to 1,500,000,000 yen
 - (4) Repurchase period From February 13, 2025 until August 29, 2025
 - (5) Repurchase method Market transactions on the Tokyo Stock Exchange
2. Details of matters related to repurchase of treasury shares in August 2025 (From August 1, 2025 until August 12, 2025 (trade basis))
 - (1) Total number of shares purchased 109,700 shares
 - (2) Total amount spent for purchased 83,561,900 yen
3. Cumulative total of treasury shares purchased as of August 12, 2025 (trade basis) pursuant to the Board of Directors’ resolution above
 - (1) Total number of shares purchased 1,930,000 shares

(2) Total amount spent for purchased 1,345,609,800 yen

* Regarding items 2. and 3. above, in tallying up the state of purchases, it was not possible to include in this disclosure the results of purchases through today; accordingly, we will disclose the results of purchases through today as soon as the tallying up is completed.

Reference: State of treasury shares held as of August 12, 2025

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|--|-------------------|
| Number of outstanding shares (excluding treasury shares) | 41,803,768 shares |
| Number of treasury shares | 5,068,232 shares |

End