



September 30, 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 Regarding the Record Date for Convening an Extraordinary General Shareholders Meeting

CareNet Inc. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on September 30, 2025, the Company resolved to set a record date for the Extraordinary General Meeting of Shareholders (the “Extraordinary Shareholders Meeting”) planned to be held in late November 2025. Here are the details

1. Record Date and Other Relevant Matters Regarding the Extraordinary General Meeting of Shareholders

In order to fix the shareholders who are eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders, the Company set October 15, 2025, (Wednesday) as the record date for voting rights, and determined that the shareholders entered or recorded in the last shareholder registry as of the date beforementioned will be eligible to exercise voting rights at the Extraordinary General Meeting of Shareholders.

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| (1) Record Date | October 15, 2025 (Wednesday) |
| (2) Public Notice Date | September 30, 2025 (Tuesday) |
| (3) Method of Public Notice | Electronic public notice (to be posted on the Company’s website)
https://carenet.co.jp/ir/ |

2. Schedule and Agenda Items of the Extraordinary General Meeting of Shareholder

As announced in detail in the “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.” (including “(Amendment) Notice Regarding Partial Amendment of “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.”” published on September 1, 2025 and “(Amendment) Notice Regarding Partial Amendment of “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.”” published on September 5, 2025) published by the Company on August 13, 2025, a tender offer by Curie 1 K.K. (“Tender Offeror”) for the issued common shares of the Company (“Company Shares”) was successfully completed; however, because the Tender Offeror was unable to acquire all Company Shares (excluding the Company’s treasury shares), the Company has received a request from the Tender Offeror to convene the Extraordinary General Meeting of Shareholders, that includes as agenda items a proposal to consolidate Company Shares pursuant to Article 180 of the Companies Act (“Share Consolidation”) and to partially amend the articles of incorporation to abolish the provisions that specify the number of shares constituting one unit, subject to the entry into force of the Share Consolidation. The Company plans, upon the request of the Tender Offeror, to submit proposals for the Share Consolidation and, subject to the entry into force of the Share Consolidation, for

partial amendment of the articles of incorporation to abolish the provisions for the number of shares constituting one unit, and other related matters, to the Extraordinary General Meeting of Shareholders.

Further details regarding the date and time, location, and specific agenda items of the Extraordinary Shareholders Meeting will be announced once they are determined.

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