November 26, 2025

To whom it may concern:

CareNet Inc.
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Notice Regarding Resolutions to Approve Share Consolidation, Abolition of Provisions on Share Units and Partial Amendment to the Articles of Incorporation

CareNet, Inc. (the "Company") hereby announces that, at an extraordinary shareholders' meeting held today (the "Extraordinary Shareholders' Meeting"), the Company submitted proposals for share consolidation, abolition of the provisions regarding share units and partial amendment to the Company's articles of incorporation as announced in the Company's press release entitled "Notice Regarding Share Consolidation, Abolition of Provisions for Number of Shares Constituting One Unit, and Partial Amendment to Articles of Incorporation" dated October 24, 2025 (the "Company's Press Release Dated October 24, 2025") and each of those proposals was approved in its original form.
Accordingly, the common shares of the Company (the "Company Shares") will meet the delisting criteria of the Tokyo Stock Exchange, Inc. (the "TSE"). Therefore, it is planned that, from November 26, 2025 to December 22, 2025, the Company Shares will be designated as securities to be delisted and then be delisted as of December 23, 2025. Please note that the Company Shares will no longer be tradable on the Prime Market of the TSE after they are delisted.

1. First Proposal: Share Consolidation

The Company convened the Extraordinary General Meeting of Shareholders to obtain the necessary approvals regarding the share consolidation described below (the "Share Consolidation") as announced in the Company's Press Release Dated October 24, 2025.

(1) Class of shares to be consolidated
Common stock

(2) Consolidation ratio
The Company will merge 10,003,007 shares into one share

(3) Total number of issued shares to be reduced
41,277,753 shares

(4) Total number of issued shares before the effectuation of the Share Consolidation
41,277,757 shares

(5) Total number of issued shares after the effectuation of the Share Consolidation
4 shares

(6) Total number of authorized shares after the effectuation
16 shares

(7) Method of treating fractional shares, and amount of cash expected to be delivered to shareholders as a result of such treatment

(i) Whether the Company intends to proceed pursuant to the provision of Article 235 (1) of the Companies Act, or Article 234 (2), as applied mutatis mutandis pursuant to Article 235 (2) of the Companies Act, and the reason therefor:

It is planned that the Company Shares held by shareholders other than Curie 1 K.K.(the "Tender Offeror") will become fractional shares through the Share Consolidation.

With respect to fractional shares resulting from the Share Consolidation, shares equal to the total number of the fractional shares (the "Aggregate Fractional Shares") (in accordance with Article 235 (1) of the Companies Act, if the total number includes fractional shares, such fractional shares will be discarded) will be sold and the proceeds from such sale will be delivered to shareholders in proportion to the fractional shares held by them.

With respect to such sale, The Company plans to sell the Aggregate Fractional Shares to the Tender Offeror with the approval of the court based on the provisions of Article 234 (2), as applied mutatis mutandis pursuant to Article 235 (2) of the Companies Act, taking into account that the Company Shares are scheduled to be delisted on December 23, 2025, and will no longer have a market price, making it highly unlikely that any purchaser would appear through an auction, that the Share Consolidation is intended to make the Company's shareholders exclusively the Tender Offeror and to privatize the Company's shares, making it consistent for the Tender Offeror to acquire any Aggregate Fractional Shares, and that there is no need for the Company to increase its own shares.

The sale price in such case, if the necessary permission of the court is obtained as planned, is planned to be set at a price that makes it possible to deliver to each shareholder cash in the amount obtained by multiplying the number of Company Shares held by the shareholder, by 1,130 yen, which is equivalent to the tender offer price per share. However, the amount of cash that will actually be delivered to the shareholders may not be the same as the above amount in certain cases, such as the case where the Company is unable to obtain the permission of the court or it is necessary to make adjustments for fractions in the calculation.

(ii) The name of the expected purchaser of the Aggregate Fractional Share

Curie 1 K.K.

(iii) The manner by which a person who is expected to purchase the shares pertaining to the sale secures funds for payment of the purchase price pertaining to the sale, and the adequacy of such method

The Tender Offeror will cover the funds for the execution of the transaction required for the acquisition of the Shares equivalent to the total number of fractional shares less than one share resulting from the Share Consolidation, by a contribution to be made by Curie 2 K.K. and borrowings from MUFG Bank Ltd.. The Company has confirmed the certificate of contribution and the certificates of borrowings, which were submitted as an attachment to the tender offer registration statement regarding the Tender Offer filed by the Tender Offeror on August 14, 2025.

In addition, according to the Tender Offeror, no event has occurred that might hinder the Tender Offeror's payment of the sale price for the Company Shares equivalent to the total number of fractional shares less than one unit resulting from the Share Consolidation, and the Tender Offeror is not aware of any possibility of such an event occurring in the future. Therefore, the Company has determined that the method of securing funds for the payment of the sale price for the Shares equivalent to the total number of fractional shares less than one share resulting from the Share Consolidation is appropriate.

(iv) The timing of the sale and the prospect of the timing of the delivery of proceeds from the sale to the shareholders

The Company plans to file a petition with the court, from around mid to late January 2026, for permission for the Company to sell the Aggregate Fractional Shares to the Tender Offeror in accordance with the provisions of Article 234 (2) of the Companies Act, as applied mutatis mutandis pursuant to Article 235 (2) of the Companies Act. The Company plans to obtain such court permission and sell the Aggregate Fractional Shares to the Tender Offeror from around early to mid-February 2026, and thereafter, upon making the necessary preparations for delivering the proceeds from such sale to the shareholders, to deliver such sales proceeds to the shareholders from around mid to late March 2026.

Considering the time required for the series of procedures from the effective date of the Share Consolidation to the sale of the Aggregate Fractional Shares, the Company expects that the sale of the Aggregate Fractional Shares and the delivery of the sales proceeds to the shareholders will occur at the respective timings indicated above.

2. Proposal No. 2: Partial Amendment of Articles of Incorporation

(1) If the proposal for the Share Consolidation is approved as originally proposed and the Share Consolidation takes effect, the total number of authorized shares of the Company will be reduced to 16 shares pursuant to Article 182 (2) of the Companies Act. To clarify this, subject to the Share

Consolidation taking effect, the phrase "160,000,000 shares" in Article 6 (Total number of authorized shares) of the Articles of Incorporation will be amended to "16 shares".

(2) If the proposal for the Share Consolidation is approved as originally proposed and the Share Consolidation takes effect, it will become unnecessary to set share units. Accordingly, subject to the Share Consolidation taking effect, Article 7 (Share unit number) and Article 8 (Rights related to shares less than one unit) of the Articles of Incorporation will be deleted in their entirety in order to abolish the provisions on the share units of the Company Shares, under which 100 shares currently constitute one unit.

(3) If the proposal for the Share Consolidation is approved as originally proposed and the Share Consolidation takes effect, the provisions on the system for electronic provision of materials for shareholders meetings will become unnecessary. Accordingly, subject to the Share Consolidation taking effect, Article 15 (Measures for electronic provision, etc.), of the Articles of Incorporation will be deleted in their entirety.

The details of amendment are as described in the Company's Press Release Dated October 24, 2025.
Provided that the Share Consolidation takes effect, the partial amendment of the Articles of Incorporation is scheduled to take effect on December 25, 2025, which is the effective date of the Share Consolidation.

3. Schedule of the Share Consolidation

Date of the Extraordinary Shareholders' Meeting	November 26, 2025 (Wednesday)
Date of Stock to be Delisted Designation	November 26, 2025 (Wednesday)
Last trading date of the Company Shares	December 22, 2025 (Monday) (planned)
Date of Delisting the Company Shares	December 23, 2025 (Tuesday) (planned)
Effective date of the Share Consolidation	December 25, 2025 (Thursday) (planned)