



December 22, 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 Delisting of Company Shares

At an extraordinary shareholders' meeting held on November 26, 2025, CareNet, Inc. (the "Company") received the approval of shareholders for the share consolidation proposal in its original form. The Company hereby announces that consequently, the common shares of the Company will be delisted from the Prime Market of the TSE on December 23, 2025.

For details, please refer to the Company's press release dated November 26, 2025, "Notice Regarding Resolutions to Approve Share Consolidation, Abolition of Provisions on Share Units and Partial Amendment to the Articles of Incorporation".

The Company would like to express its sincere gratitude to the shareholders and all other stakeholders for their understanding and warm support for the management of the Company over the years, since the listing.

Going forward, the Company will remain committed to further enhancing its corporate value and making meaningful contributions to society, and sincerely appreciates your continued understanding and support.

END

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.