March 21, 2025

To Our Stakeholders

Company Name:	Oisix ra daichi Inc. (Code: 3182 TSE Prime)
Name of Representative:	Kohey Takashima, President and Representative Director
Inquiries:	Shigeru Kumano, General Manager of Administration Division
Telephone:	+81 3 6867-1149

Notice Regarding the Scheduled Date of Announcement of Financial Results for the 3rd Quarter of the Fiscal Year Ending March 2025

Regarding the postponement of our financial results announcement for the 3rd quarter of the fiscal year ending March 2025, we would like to inform you that we are now in a position to make the announcement as detailed below.

1. Background

As stated in the "Announcement of financial results for the 3rd quarter of the fiscal year ending March 2025 delayed by more than 45 days after the end of the quarter" dated February 3, 2025 (hereinafter the "February 3 Announcement"), the Company had initially set the financial results announcement date for the 3rd quarter of the fiscal year ending March 2025 to mid-March 2025 in order to investigate and confirm the financial results related to improper accounting at SLOGIX CORPORATION. This improper accounting occurred before SLOGIX became a consolidated subsidiary of the Company and was discovered in December 2024.

After reviewing the findings of the investigation conducted by the Investigation and Internal Control Enhancement Team, as well as assessing how the accounting treatments and related factors have impacted our consolidated financial statements for past fiscal years, we expect to announce the results on the following scheduled date.

In addition, we are currently working toward disclosing the investigation report of the Investigation and Internal Control Enhancement Team, which is planned to be released on the same day.

2. Scheduled Date of Financial Results Announcement

We expect to be able to announce our financial results by Friday, March 28, 2025. We will notify you promptly of any changes to the scheduled date of financial results announcement or any other matters to be disclosed in the future.

3．Impact on Business Performance

Regarding the impact of this matter on the Company's performance, we will provide an update when the investigation report is disclosed. However, as previously noted in the February 3 Announcement, our investigation has confirmed that the overstatement of inventories occurred primarily before SHIDAX CORPORATION became a consolidated subsidiary of the Company. Therefore, while the cumulative financial impact amounts to approximately 500 million yen, the effect on the Company's financial results for the current fiscal year and on revisions to past annual securities reports is expected to be limited. There is no change to our consolidated earnings forecast for the fiscal year ending March 31, 2025.

The Company wishes to express its profound apologies to its shareholders, investors, and other stakeholders for any inconvenience and concern the matter announced herein may cause.