April 23, 2025

Company name: OHSHO FOOD SERVICE CORP.
Representative: Naoto Watanabe, President
Stock code: 9936 (Tokyo)
Contact IR: +81-75-592-1411

Notice of Election of Candidates for Board of Directors and Corporate Auditors

OHSHO FOOD SERVICE CORP. hereby announces that its Board of Directors, at its meeting held on April 23, 2025, decided the candidates for the Board of Directors to be proposed at the 51st Annual General Meeting of Shareholders to be held in June 26, 2025, as follows. (however, the election of Shigemi Kakino, a new candidate for Outside Director, was resolved on March 12, 2025.)

1 . Election of Candidates for Directors

The term of office of all eight (8) Directors of the Company will expire at the conclusion of the 51st Ordinary General Meeting of Shareholders.

Accordingly, the Company proposes the election of seven (7) candidates for Directors, including three (3) Outside Directors.

(1) Candidates for Directors

Name	Current Position	Type
Naoto Watanabe	Representative Director, President	Renomination
Hiroshi Kadobayashi	Senior Managing Director	Renomination
Masahiro Inagaki	Managing Director	Renomination
Yuki Ikeda	Director	Renomination
Sho Iwamoto	Outside Director	Renomination (Note 1)
Naoko Tsusaka	Outside Director	Renomination (Note 1)
Shigemi Kakino	Outside Director	New nomination (Note 2)

(Note1) Sho Iwamoto and Naoko Tsusaka are outside directors as stipulated in Article 2, Item 15 of the Companies Act and independent directors as stipulated by the Tokyo Stock Exchange.

(Note2) Shigemi Kakino's name in the family register is Shigemi Yamamura. She satisfies the requirements for an independent director as stipulated by the Tokyo Stock Exchange, and if she is appointed as an outside director, the Company plans to register her as an independent director with the stock exchange.

(2)Retiring Directors

Name	Current Position
Makoto Yamada	Director
Yasuhiro Nonaka	Outside Director

2. Election of Candidates for Corporate Auditors

The terms of office of two (2) corporate auditors will expire at the conclusion of the 51st Ordinary General

Meeting of Shareholders.
Accordingly, the Company proposes the election of two (2) candidates for Corporate Auditors.
This proposal has received the consent of the Board of Corporate Auditors.

(1) Candidates for Corporate Auditors

Name	Current Position
Yuichi Usui	Outside Corporate Auditor
Daiki Nenoi	Outside Corporate Auditor

Yuichi Usui and Daiki Nenoi are candidates for Outside Corporate Auditor as stipulated in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.
The Company has designated Yuichi Usui as an independent corporate auditor in accordance with the provisions of the Tokyo Stock Exchange and notified the Tokyo Stock Exchange to that effect. The Company also plans to designate Daiki Nenoi as an independent corporate auditor and register him with the Tokyo Stock Exchange.

(2) Brief personal histories of candidates for new corporate auditor

Name (Date of birth)	Brief Personal History, Position and Important Concurrent Positions	
Daiki Nenoi (Born August 1976)	Apr. 2000	Joined Matsushita Electric Industrial Co., Ltd. (currently Panasonic Corp.)
	Dec. 2004	Joined ChuoAoyama Audit Corporation
	July 2007	Joined Kyoto Audit Corporation (currently PwC japan LLC)
	Jul. 2011	Nei Tax Accounting Office Representative (current position)
	Dec. 2012	First Advisory Corporation Representative (current position)
	[Significant concurrent positions] Representative, First Advisory Corporation (Nei Tax Accounting Office)	

(3) Retiring Corporate Auditor

Name	Current Position
Shigeo Nakajima	Outside Corporate Auditor