May 15, 2025

Company name: OHSHO FOOD SERVICE CORP.
Representative: Naoto Watanabe, President
Stock code: 9936
Tokyo Stock Exchange, Prime Market
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Notice Concerning Dividends of Surplus (Increase in Dividend)

OHSHO FOOD SERVICE CORP. hereby announce that our Board of Directors, at a meeting held today, decided to make a distribution of dividends of surplus to shareholders of record as of March 31, 2025, as follows.
The matter will be submitted to the 51st Ordinary General Meeting of Shareholders scheduled to be held on June 26, 2025.

1.Details of Dividends

	Decided amount	Most recent year-end dividend forecast (January 31, 2025)	Dividend distribution in the previous fiscal year (ended March 31, 2024)
Record date	March 31, 2025	March 31, 2025	March 31, 2024
Dividend per share	25.00yen	25.00yen	75.00yen
Total dividend amount	1,582 million yen	—	1,411 million yen
effective date	June 27, 2025	—	June 28, 2024
Source of dividends	Retained earnings	—	Retained earnings

Notes: The Company conducted a 3-for-1 stock split of common shares on October 1, 2024. The actual dividend amount before the stock split is shown for the previous fiscal year.

2. Reason
The Company is committed to proactively investing in facilities and human capital for future business development to enhance its growth potential and corporate value over the medium to long term, and to continuously improve shareholder returns. To this end, we aim to maintain a certain level of dividend on equity (DOE).
Based on this policy, and taking into account the fact that net sales and operating income for the fiscal year ending March 31, 2025 reached a record high, as well as our sound financial position, we have decided to pay a year-end dividend of 28 yen, up 3 yen from the most recent dividend forecast (or 84 yen, up 9 yen if the stock split is not reflected).
As a result, the total annual dividend for the fiscal year ending March 31, 2025, including the interim dividend, will be 159 yen (without reflecting the stock split), a record high and a 14 yen increase from the previous year's actual dividend.

Reference: Breakdown of annual dividend

	Dividend per share		
Record date	End of 2nd quarter	end of term	Annual total
Fiscal year ended March 31, 2025	75.00 yen	28.00 yen	—
Fiscal year ended March 31, 2024	70.00 yen	75.00 yen	145.00 yen

Notes: The Company conducted a 3-for-1 stock split of common stock on October 1, 2024, and the figures for the end of the second quarter of the previous fiscal year and the current fiscal year are before the stock split, while the figures for the end of the fiscal year are after the stock split.
Without reflecting the stock split, the year-end and annual total dividends for the current fiscal year are 84 yen and 159 yen per share, respectively.