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 of Election of Candidates for Board of Directors and Personnel Changes

OHSHO FOOD SERVICE CORP. announces that its Board of Directors, at a meeting held today, approved the following resolutions regarding the election of candidates for the Board of Directors and personnel changes for the Board of Directors to be proposed at the 51st Annual General Meeting of Shareholders to be held on June 26, 2025.

1. Election of Candidates for Directors

As of April 23, 2025, we have decided to elect seven candidates for the Board of Directors, and have newly elected the following one person as a candidate. As a result, the number of candidates for the Board of Directors will be eight, including three outside directors.

(1) Candidate for Director

Name	Current Position	Type
Nobutoshi Imaizumi	Executive Officer General Manager, Manufacturing Headquarters and Manufacturing Management Headquarters	New nomination

(2) Brief personal histories of candidates for new director

Name （Date of birth）	Brief Personal History, Position and Important Concurrent Positions	
Nobutoshi Imaizumi （Born May 21, 1961）	Apr. 1987	Joined Asahi Breweries, Ltd.
	Mar. 2019	Executive Officer, General Manager of Ibaraki Plant
	March 2021	Managing Executive Officer
	April 2021	SCM Profit Structure Reform, Production Division
	April 2024	Joined our company
	July 2024	Executive Officer General Manager, Manufacturing Headquarters and Manufacturing Administration Headquarters (to present)

2.Change of Directors

Name	New Position	former position
Masahiro Inagaki	Senior Managing Director, Executive Officer, General Manager of Administration Division, General Manager ofAccounting Department, General Manager of the legal department, General Manager of Public and Investor Relations Department	Managing Director, Executive Officer, General Manager of Administration Division, General Manager ofAccounting Department, General Manager of the legal department, General Manager of Public and Investor Relations Department
Yuki Ikeda	Managing Director, Executive Officer, General Manager of Sales Planning Division., General Manager of East Japan Sales Division, General Manager of Sales Planning Department, General Manager of East Japan Franchise Sales Department	Director, Executive Officer, General Manager of Sales Planning Division., General Manager of East Japan Sales Division, General Manager of Sales Planning Department, General Manager of East Japan Franchise Sales Department

*This matter is subject to approval at the 51st Annual General Meeting of Shareholders scheduled for June 26, 2025.

(Reference) Executive structure after the 51st Annual General Meeting of Shareholders to be held on June 26, 2025 and the subsequent meeting of the Board of Directors

Name	Position
Naoto Watanabe	Representative Director, President
Hiroshi Kadobayashi	Senior Managing Director
Masahiro Inagaki	Senior Managing Director
Yuki Ikeda	Managing Director
Nobutoshi Imaizumi	Director
Sho Iwamoto	Outside Director
Naoko Tsusaka	Outside Director
Shigemi Kakino	Outside Director