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 regarding Acquisition of Treasury Stock and Repurchase of Treasury Stock Through Off-AuctionOwn Share Repurchase Trading System (ToSTNeT-3)

OHSHO FOOD SERVICE CORP. hereby announces that its Board of Directors, at a meeting held today, resolved to acquire treasury stock and the specific method of acquisition pursuant to Article 156 of the Companies Act as applied pursuant to Article 165, Paragraph 3 of the said Act, as follows

1.Reason for share repurchase
The Company is actively investing in facilities and human capital in anticipation of future business development, as well as striving to enhance medium- and long-term corporate value and continuously improve shareholder returns. We have decided to repurchase our own shares in order to further strengthen shareholder returns and improve capital efficiency.

2. repurchase method
The purchase will be consigned at the closing price of 3,450 yen today (May 15, 2025) at 8:45 a.m. on May 16, 2025 in the Tokyo Stock Exchange's off-hours trading system (ToSTNeT-3) for the Company's own shares. (No changes will be made to other trading systems or trading hours.)
Such purchase orders shall be placed only for the relevant time period.

3.Number of shares acquired

(1) Class of shares to be Acquired	Common stock of the Company
(2) Total number of shares able to be acquired	4,500,000 shares (maximum) (7.96% of the total number of shares outstanding (excluding treasury stock))
(3) Total value of shares Acquired	15,525,000,000 yen (maximum)
(4) Announcement of result of acquisition	The results of the acquisition will be announced after the close of trading hours at 8:45 a.m. on May 16, 2025.

(Note 1) The number of such shares will not be changed. There is a possibility that some or all of the shares may not be acquired due to market trends or other factors.
(Note 2) The purchase will be made with sell orders corresponding to the number of shares to be acquired.

(Reference) Status of treasury stock holdings as of April 30, 2025
Total number of shares issued (excluding treasury stock) : 56,510,061 shares
Number of treasury stock : 13,348,629 shares