May 15, 2025

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

# Notice Concerning Retirement of Treasury Stock
# (Retirement of Treasury Stock pursuant to Article 178 of the Companies Act)

OHSHO FOOD SERVICE CORP. hereby announces that its Board of Directors, at a meeting held today, resolved to retire treasury stock as follows, pursuant to Article 178 of the Companies Act.

1. Class of shares to be retired : Common stock of the Company

2. Number of shares to be retired : 5,000,000 shares (7.16% of total outstanding shares before retirement)

3. Scheduled date of retirement : May 30, 2025

(Reference)
Total number of shares outstanding after retirement : 64,858,690 shares
Total number of treasury shares held after retirement : 8,348,629 shares
*The number of treasury shares after retirement is calculated based on the number of treasury shares held as of April 30, 2025.