



July 31, 2025

Company name: OHSO FOOD SERVICE CORP.
Representative: Naoto Watanabe, President
Stock code: 9936
Tokyo Stock Exchange, Prime Market
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Notice of disposal of treasury stock as remuneration for restricted stock

OHSO FOOD SERVICE CORP. hereby announces that its Board of Directors, at a meeting held today, resolved to dispose of treasury stock (the “Disposal of Treasury Stock”) as compensation for restricted stock transfers (the “Disposal of Treasury Stock”) as follows.

1. Outline of Disposition

(1)	Disposition date	December 22, 2025
(2)	Type and number of shares to be disposed	Common Stock of the Company 190,930 shares
(3)	Disposal value	Per share 3,690 yen
(4)	Total amount disposed	704, 531, 700 yen
(5)	Number of shares to be disposed and number of shares to be disposed	Employees of the Company 2,571 190,930 shares
(6)	Other	An Extraordinary Report has been submitted in accordance with the Financial Instruments and Exchange Law concerning this disposal of treasury stock.