



Jun 12, 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 Organizational and Personnel Changes

OHSO FOOD SERVICE CORP. announces that our Board of Directors has decided at a meeting held today to make the following organizational and personnel changes effective July 1, 2025.

1. Organizational Change

Purpose and Contents

(1) Establishment of the IT Expert Council as an advisory body to ensure appropriate decision-making regarding the Company's IT and digital strategies.

(2) Information Service Department was incorporated into the Administration Division to optimize decision-making on IT investments and strengthen internal information sharing.

2. personnel change

(1) Executive Officers

Name	New Position	former position
Yukihiro Teraoka	<u>Executive Officer</u> Director of Store Development and Franchise Contract Management	Director of Store Development and Franchise Contract Management
Hideki Nagahashi	<u>Executive Officer</u> Director of West Japan Third Sales department	Director of West Japan Third Sales department
Satoru Yoshimura	<u>Executive Officer</u> General Manager of Manufacturing Division and Director of East Japan Manufacturing and Plant Manager of Higashi-Matsuyama Plant	General Manager of Manufacturing Division and General Manager of East Japan Manufacturing and General Manager of Higashi-Matsuyama Plant
Shuichi Miyaji	<u>Executive Officer</u> General Manager of Manufacturing Management Division and Director of Purchasing	General Manager of Manufacturing Management Division and Director of Purchasing
Tomokazu Kusuda	<u>Executive Officer</u> <u>Director of Information Services department</u>	<u>Deputy director of Information Services department</u>

(2) Directors

Name	New Position	former position
Yuto Miura	<u>Director of personnel department</u>	<u>Deputy director of Personnel department</u>
Takashi Yoshimoto	<u>Director of Regal department</u>	<u>Deputy director of Regal department</u>