



July 11, 2025

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

## 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  | July 31, 2025  |
| ( 2 ) | Type and number of shares to be disposed                            | Common Stock of the Company 38,175 shares  |
| ( 3 ) | Disposal value  | Per share 3,620 yen  |
| ( 4 ) | Total amount disposed   | 138,193,500 yen  |
| ( 5 ) | Number of shares to be disposed and number of shares to be disposed | Five directors (excluding outside directors) and seven executive officers 38,175 shares  |
| ( 6 ) | Other   | An Extraordinary Report has been submitted in accordance with the Financial Instruments and Exchange Law concerning this disposal of treasury stock. |