

June 11, 2026

Company name: OHSO FOOD SERVICE CORP.  
Representative: Naoto Watanabe, President  
Stock code: 9936  
Tokyo Stock Exchange, Prime Market  
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## Notice Regarding the Establishment of a Subsidiary in Australia

Ohsho Food Service Corp. (the "Company") hereby announces that its Board of Directors has resolved at a meeting held today to establish a 100% owned subsidiary in Australia, as detailed below.

### 1. Purpose of the Establishment

In Australia, the new subsidiary will develop a Japan-originated, fast-casual "Gyoza Diner." Featuring gyoza (pan-fried dumplings)—a staple of Japan's everyday food culture—as the main attraction, the diner will serve fried rice, noodles, and set meals freshly cooked, fast, and at affordable prices.

### 2. Overview of the Subsidiary

(1) Name	Ohsho Food Service Australia Pty Ltd
(2) Location	Sydney, Australia
(3) Representative	Naoto Watanabe (tentative)
(4) Business Description	Development of Chinese food business in Australia
(5) Capital	Approximately 100 million yen
(6) Date of Establishment	August 2026 (tentative)
(7) Major Shareholder	Ohsho Food Service Corp. (100%)
(8) Fiscal Year-End	December (tentative)

### 3. Future Outlook

The impact on the consolidated financial results for the fiscal year ending March 31, 2027, is expected to be minimal. However, if any material impact on the Company's consolidated financial results becomes apparent in the future, we will announce it promptly.