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Notice Regarding the Expansion and Digitization of the Shareholder Benefit Program

Ohsho Food Service Corp. (the "Company") hereby announces that its Board of Directors, at a meeting held today, resolved to expand and digitize the shareholder benefit program, effective from the record date of September 30, 2026, as detailed below.

1. Purpose of Expansion and Digitization

The Company will expand the shareholder benefit program to express our gratitude for the continuous support of our shareholders, to further enhance the investment appeal of the Company's shares, and to improve corporate value.

Furthermore, to improve shareholder convenience and promote paperless operations out of consideration for the environment, we will transition the benefit tickets from the traditional paper format to a digital format (a hybrid electronic ticket usable via smartphone or paper).

2. Expansion of the Benefit Program

The monetary amount of the complimentary tickets awarded to shareholders will be increased as shown in the table below.

The extent of the increase varies depending on each holding rank, but it represents an increase of approximately 1.25 times.

*Note: The "Shareholder Courtesy Card (5% discount at checkout)" will remain unchanged and will continue to be awarded to shareholders holding 100 or more shares (at the end of March only).

Details of Changes (Semi-annual award amount and annual total amount)

Number of Shares Held	Before Change	After Change
100 to 299 shares	2,000 yen (4,000 yen annually)	2,500 yen (5,000 yen annually)
300 to 499 shares	3,000 yen (6,000 yen annually)	4,000 yen (8,000 yen annually)
500 to 999 shares	4,000 yen (8,000 yen annually)	5,000 yen (10,000 yen annually)
1,000 to 1,999 shares	6,500 yen (13,000 yen annually)	8,000 yen (16,000 yen annually)
2,000 to 3,999 shares	12,500 yen (25,000 yen annually)	15,000 yen (30,000 yen annually)
4,000 shares or more	17,500 yen (35,000 yen annually)	21,000 yen (42,000 yen annually)

3. Digitization of Shareholder Benefit Tickets

Along with expanding the benefit amount, we will change to more convenient and easy-to-use electronic tickets (smartphone and paper hybrid type).

① **Adoption of a smartphone and paper hybrid model:** Shareholders can use the benefits by scanning the QR code* printed on the mailed paper ticket and presenting the shareholder benefit barcode on their smartphone at the time of checkout at the store. Alternatively, the paper ticket (with the printed barcode) can be presented as is, allowing shareholders who do not own a smartphone or are uncomfortable with digital operation to continue using the benefits with peace of mind just as before. (QR Code is a registered trademark of DENSO WAVE INCORPORATED.)

② **Usable in 1-yen increments:** Instead of the traditional 500-yen increments, the benefits can now be used efficiently without waste in 1-yen increments. When making a cashless payment with a smartphone, the entire payment process can be completed solely on the smartphone.

③ **Addition of a gift feature:** By using a smartphone, it is possible to gift the benefit ticket balance to family or friends via a dedicated URL.

④ **Sharing capability:** The benefit tickets can be shared among family members by scanning the QR code on each family member's respective smartphone.


⑤ **Web-based product exchange procedures and course review:** For the exchange of Company products (such as ramen packs) utilized by shareholders who have difficulty visiting our stores, the procedure can now be easily completed by filling out an application form on a smartphone or web browser. Additionally, in conjunction with the recent increase in the benefit amount, we are reviewing the course structure for exchangeable products.

4. Application Period

The revised shareholder benefit program will apply to shareholders recorded or registered in the shareholder registry as of September 30, 2026.

(How to use after the digitization of shareholder benefits - Image Omitted)

Before the change
As of End of March 2026
(Issued in June 2026)



Digitization

After the change
As of End of September 2026
(Issued in December 2026)

Pattern 1 Using with Smartphone, etc.



Reading this QR code and registering it to favorites etc. is convenient!

Convenient Functions

- Balance Check
- Usage History Check
- Gift Function
- Product Exchange Function

At the store register, a payment is possible.

Pattern 2 Using in paper format



The printed barcode is accepted at store registers.