July 14, 2026

Company name: OHSHO 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

OHSHO 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, 2026
(2)	Type and number of shares to be disposed	Common Stock of the Company 37,275 shares
(3)	Disposal value	Per share 2,926 yen
(4)	Total amount disposed	109,066,650 yen
(5)	Number of shares to be disposed and number of shares to be disposed	Five directors (excluding outside directors) and eight executive officers 37,275 shares
(6)	Other	An Extraordinary Report has been submitted in accordance with the Financial Instruments and Exchange Law concerning this disposal of treasury stock.