

Company name: OHSHO FOOD SERVICE CORP.

Representative: Naoto Watanabe, President

Stock code: 9936

Tokyo Stock Exchange, Prime Market

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Notice Regarding Completion of Payment and Partial Forfeiture of Treasury Stock Disposed of as Restricted Stock Compensation

OHSHO FOOD SERVICE CORP. hereby announces that the payment procedures for the disposal of treasury shares as restricted stock compensation, resolved at the Board of Directors meeting held on July 31, 2025, were completed today. For details regarding this matter, please refer to the "Notice Regarding the Disposal of Treasury Stock as Restricted Stock Compensation" dated July 31, 2025.

1. Outline of Disposition (Underlined text indicates changes)

		Before	After
(1)	Disposition date	December 22, 2025	No changes
(2)	Type and number of	Common Stock of the Company	Common Stock of the Company
	shares to be disposed	190,930 shares	<u>184,925</u> shares
(3)	Disposal value	Per share 3,690 yen	No changes
(4)	Total amount disposed	704,531,700 yen	<u>682,373,250</u> yen
(5)	Disposal destination	Employees of the Company 2,571	Employees of the Company 2,469
		<u>190,930</u> shares	<u>184,925</u> shares

(Note) At the Board of Directors meeting held on July 31, 2025, it was resolved to dispose of 190,930 shares. However, for 102 employees who were intended recipients of the disposal but subsequently left the company, the disposal of treasury shares was not carried out as their entitlement lapsed.