



May 14, 2024

To All

Company name: Oisix ra daichi Inc. (Code: 3182 TSE Prime)
Representative: President and Representative Director, Kohey Takashima
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Notice Regarding Recognition of Extraordinary Losses

Oisix ra daichi Inc. hereby announces that it has recorded an extraordinary loss in its consolidated financial statements for the fiscal year ended March 31, 2024, as follows

The Company's Board of Directors resolved at a meeting held on March 21, 2024 to pay such retirement benefits to directors and audit & supervisory board members, and an extraordinary shareholders' meeting of SHiDAX CORPORATION held on March 29, 2024 resolved to make such payment.

Notation

1. Details of Extraordinary Losses

We recorded an extraordinary loss of 1,002 million yen for retirement benefits for directors and audit & supervisory board members to reward a retired director and outside audit & supervisory board members of SHiDAX CORPORATION for their long years of service.

2. Impact on Business Performance

The impact of the above extraordinary loss on the Company's consolidated financial results for the fiscal year ended March 31, 2024 has already been reflected in the "Notice of Revision of Earnings Forecasts" released on February 13, 2024.

(End)