



April 1, 2026

To Our Stakeholders

Company Name:	Oisix ra daichi Inc. (Code: 3182 TSE Prime)
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**Notice Regarding Change of Trade Name
and Partial Amendments to the Articles of Incorporation**

Oisix ra daichi Inc. (the "Company") announced that its Board of Directors resolved to submit a proposal for a change of trade name and partial amendments to the Articles of Incorporation to the 29th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

1. Change of Trade Name

(1) Rationale for the change

Since its founding in 2000, Oisix Inc. has grown primarily its food delivery business under the philosophy of "Farm for Tomorrow, Table for Tomorrow," dedicated to solving food-related social issues. Following strategic integrations with "Daichi wo Mamoru Kai" in 2017 and "Radish Boya" in 2018, and the consolidation of "SHiDAX" in 2024, the Company has established a comprehensive food platform. This platform seamlessly spans both B2C (food delivery) and B2B (food service) subscription models.

As we have expanded to 29 subsidiaries and affiliates, we recognize the growing importance of communicating our collective value clearly amidst our diversifying business domains. Therefore, we have decided to change our trade name from "Oisix ra daichi Inc." back to its origins, "Oisix Inc." By redefining the shared value across its diverse businesses as the "Oisix Group," we aim to consolidate brand recognition and optimize management resources. Moving forward, we remain committed to achieving sustainable growth and enhancing corporate value as a unified Group, leveraging our established brand strengths to address a broader range of social challenges.

(2) New Trade Name

Oisix KABUSHIKI KAISHA (English name: Oisix Inc.)

(3) Effective date

July 1, 2026

*Note: The change of trade name is subject to approval of "2. Partial Amendments to the Articles of Incorporation regarding the Change of Trade Name" below, at the 29th Annual General Meeting of Shareholders scheduled to be held on June 25, 2026.

2. Partial Amendments to the Articles of Incorporation regarding the Change of Trade Name

(1) Purpose of the Amendments

In order to implement the change of trade name described in 1. above, the Company will amend Article 1 (Trade Name) of the current Articles of Incorporation and establish supplementary provisions regarding the effective date.

(2) Details of the Amendments

The details of the amendments are as follows.

(The underlined parts indicate amendments.)

Current Articles of Incorporation	Proposed Amendments
<p>(Trade Name) Article 1. The name of the Company shall be <u>Oisix ra daichi Kabushiki Kaisha</u>, and in English, it shall be indicated as <u>Oisix ra daichi Inc.</u></p> <p>(Newly established)</p>	<p>(Trade Name) Article 1. The name of the Company shall be <u>Oisix Kabushiki Kaisha</u>, and in English, it shall be indicated as <u>Oisix Inc.</u></p> <p>(Supplementary Provisions) Article 1. The amendments to Article 1 (Trade Name) shall take effect on July 1, 2026. This supplementary provision shall be deleted after the effective date of the amendment to Article 1 has passed.</p>

(3) Schedule for the Amendment to the Articles of Incorporation

Date of the annual general meeting of shareholders to approve the amendments

June 25, 2026
(planned)

Effective date of the amendments

July 1, 2026
(planned)