



March 25, 2024

To All

Company name: Oisix ra daichi Inc.
Representative: President and Representative Director, Kohey Takashima
(Code: 3182 TSE Prime)
Inquiries: General Manager of Administration Division, Shigeru Kumano
Telephone Number: +81 3 6867-1149 (Representative)

Notice of Change of Trade Name and Location of Head Office of Consolidated Subsidiary

SHIDA Holdings Corporation, a consolidated subsidiary of Oisix ra daichi Inc., announces that its extraordinary meeting of the Board of Directors held on March 25, 2024, resolved to submit a proposal for partial amendment to the Articles of Incorporation (change of trade name and location of head office) as follows to the company's extraordinary meeting of shareholders scheduled for March 25, 2024.

Notation

1. Change of Trade Name of Consolidated Subsidiary

(1) Reason of Change

SHIDA Holdings Corporation has become a company whose purpose is to acquire and hold shares of SHiDAX Corporation, and will change its name to clearly indicate this.

(2) Overview of The Consolidated Subsidiary

1) Name	SHIDA Holdings Corporation
2) Address	New Otani Business Court 10F, 4-1, Kioicho, Chiyoda-ku, Tokyo
3) Job Title / Name of Representative	Kohey Takashima, Representative Director
4) Business Activities	Shareholding in SHiDAX Corporation
5) Capital Stock	100 million yen

(3) New Trade Name

Current Name	New Name
SHIDA Holdings Corporation	SHiDAX Holdings Corporation

(4) Date of Change of Trade Name

April 1, 2024 (planned)

Note: It is subject to approval of the amendment to the Articles of Incorporation at the extraordinary meeting of shareholders.

2. Change of Address of Consolidated Subsidiary

(1) Reason of Change

In order to promote integrated business activities among group companies and improve management efficiency, the Company's head office will be changed from Chiyoda-ku, Tokyo to Shinagawa-ku, Tokyo, the location of the head office of Oisix ra daichi Inc.

(2) New Address

11-2, Osaki 1-chome, Shinagawa-ku, Tokyo

(3) Date of Transfer

April 1, 2024 (planned)

(End)