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NOTICE OF BOARD MEETING

The board of directors (the “Board”) of Nissin Foods Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 11 May 2020, for the purposes of, among other matters, approving the unaudited financial information of the Company and its subsidiaries for the three months ended 31 March 2020.

By order of the Board
Kiyotaka Ando
Chief Executive Officer and Executive Director

Hong Kong, 27 April 2020

As at the date of this announcement, Executive Directors are Mr. Kiyotaka Ando, Mr. Toshimichi Fujinawa, Mr. Shinji Tatsutani, Mr. Kazuo Kawasaka and Mr. Munehiko Ono; and Independent Non-executive Directors are Dr. Sumio Matsumoto, Mr. Junichi Honda, Professor Lynne Yukie Nakano and Mr. Toshiaki Sakai.