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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 Thursday, 18 March 2021, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2020 and considering the recommendation on payment of a final dividend, if any.

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

Hong Kong, 8 March 2021

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.