

25 April 2022

Dear Registered Shareholder(s),

**Nissin Foods Company Limited (the “Company”)
- Annual General Meeting (“AGM”) of the Company to be held on Thursday, 9 June 2022**

The AGM of the Company will be held at 1/F, Data Technology Hub, 5 Chun Cheong Street, Tseung Kwan O Industrial Estate, Tseung Kwan O, New Territories, Hong Kong on Thursday, 9 June 2022 at 10:00 a.m.. The AGM will be a hybrid meeting. Shareholders have the option of attending, participating and voting in the AGM through the online platform. Shareholders attending the AGM using the online platform will be able to cast their votes and submit questions through the online platform.

Online Attendance at the AGM

You may opt to attend the AGM online. If you choose to attend the AGM online, you will be able to view a live webcast of the AGM, cast your votes on the resolutions in real time and submit online questions to the Company. From 9:30 a.m. on Thursday, 9 June 2022, you can log in to the AGM online platform by visiting the meeting website and entering the following details:

- Meeting website: http://meetings.computershare.com/NissinFoods_AGM2022
- Username: your 10-digit shareholder reference number starting with “C” (“SRN”) printed under the barcode on the top right corner of this letter
- Password: your surname as registered with the Company’s Share Registrar

For corporate shareholders who wish to attend the AGM online, please call Computershare Hong Kong Investor Services Limited, the Company’s Share Registrar, at its hotline (852) 2862 8555 for arrangement.

Yours faithfully,

Nissin Foods Company Limited

各位登記股東：

**日清食品有限公司（「本公司」）
- 於 2022 年 6 月 9 日（星期四）舉行之本公司股東週年大會（「股東週年大會」）**

本公司之股東週年大會將於 2022 年 6 月 9 日（星期四）上午 10 時正假座香港新界將軍澳將軍澳工業邨駿昌街 5 號數據技術中心 1 樓舉行。股東週年大會將以混合大會方式舉行。股東可選擇透過網上平台出席、參與股東週年大會並於會上投票。使用網上平台出席股東週年大會之股東將可透過網上平台投票及提交問題。

以網上方式出席股東週年大會

閣下可選擇以網上方式出席股東週年大會。如閣下選擇以網上方式出席股東週年大會，將可透過網上直播觀看股東週年大會，實時就決議案投票，並可於網上向本公司提交問題。由 2022 年 6 月 9 日（星期四）上午 9 時 30 分開始，閣下可瀏覽會議網站並輸入以下資料，以登入股東週年大會網上平台：

- 會議網站: http://meetings.computershare.com/NissinFoods_AGM2022
- 登入名稱: 印於本信函右上角條碼下，以字母「C」開始之閣下的十位數字股東參考編號
- 密碼: 閣下於本公司之股份過戶登記處所登記之姓氏

如閣下為公司股東並欲以網上方式出席股東週年大會，請致電本公司之股份過戶登記處香港中央證券登記有限公司（電話熱線(852) 2862 8555）以便作出安排。

承董事會命

日清食品有限公司

2022 年 4 月 25 日