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Nissin Foods Company Limited

日清食品有限公司

(Incorporated in Hong Kong with limited liability)

(Stock code: 1475)

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 Wednesday, 30 August 2023, for the purposes of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2023 and considering the declaration of an interim dividend, if any.

By order of the Board

Kiyotaka Ando

Chief Executive Officer and Executive Director

Hong Kong, 17 August 2023

As at the date of this announcement, Executive Directors are Mr. Kiyotaka Ando, Mr. Toshimichi Fujinawa, Mr. Shinji Tatsutani, Mr. Yasuhiro Yamada, Mr. Katsunori Hiroi and Mr. Xi Xiaotong; and Independent Non-executive Directors are Mr. Masaru Takahashi, Professor Lynne Yukie Nakano, Mr. Toshiaki Sakai and Professor Keiko Ito.