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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 Tuesday, 13 May 2025, 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 2025.

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

Hong Kong, 29 April 2025

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