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NISSIN 日清食品有限公司
NISSIN FOODS COMPANY LIMITED

Nissin Foods Company Limited
日清食品有限公司

(Incorporated in Hong Kong with limited liability)
(Stock code: 1475)

CLARIFICATION ANNOUNCEMENT IN RELATION TO 2025 ANNUAL RESULTS ANNOUNCEMENT

Reference is made to the announcement (the "Results Announcement") of Nissin Foods Company Limited (the "Company", together with its subsidiaries, the "Group") dated 26 March 2026 in relation to the Group's annual results for the year ended 31 December 2025. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Results Announcement.

The Company wishes to clarify that the payment of a final dividend in respect of the year ended 31 December 2025 shall be payable to the shareholders of the Company whose names appear on the register of members of the Company as at 15 June 2026 instead of 10 June 2026 as stated in the paragraph headed "Final Dividend" in the Results Announcement.

The above clarification does not affect other information contained in the Results Announcement and save as disclosed above, all other information set out in the Results Announcement remains unchanged. This announcement is supplemental to and should be read in conjunction with the Results Announcement.

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

Hong Kong, 27 March 2026

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