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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)

# INSIDE INFORMATION
# AUDITED FINANCIAL RESULTS OF THE CONTROLLING SHAREHOLDER, NISSIN FOODS HOLDINGS CO., LTD. FOR THE FISCAL YEAR ENDED 31 MARCH 2026

This announcement is made by Nissin Foods Company Limited (the "Company", together with its subsidiaries, the "Group") pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company's controlling shareholder, Nissin Foods Holdings Co., Ltd. ("Nissin Japan"), is listed on the Tokyo Stock Exchange, Inc. in Japan. As at the date of this announcement, Nissin Japan beneficially owns approximately 72.05% of the total issued shares of the Company.

Nissin Japan publishes its annual securities report (有価証券報告書) (the "Nissin Japan Annual Securities Report") which is filed with the Director-General of the Kanto Local Finance Bureau (關東財務局長) in Japan pursuant to the requirements under the Article 24(1) of the Financial Instruments and Exchange Act of Japan (Act No. 25 of 1948, as amended). Nissin Japan's Annual Securities Report is available in the public domain and contains specific information of Nissin Japan including its financial conditions and other matters concerning its business.

Nissin Japan has announced and filed the Nissin Japan Annual Securities Report for the fiscal year ended 31 March 2026 via Electronic Disclosure for Investors' Network (EDINET) on 22 June 2026 (around 12:00 p.m. Hong Kong time). Nissin Japan has disclosed in the Nissin Japan Annual Securities Report summarised financial information on consolidated subsidiaries with material non-controlling interests (including the Group) under International Financial Reporting Standards ("IFRS") 12 *Disclosure of Interests in Other Entities.*

If you wish to review the Nissin Japan Annual Securities Report, please visit the following:

Nissin Japan Annual Securities Report: https://www.nissin.com/jp/ir/library/security/

**Extract of Nissin Japan Financial Results – *Released by Nissin Japan and prepared under IFRS***

The following is an extract of the selected financial information relating to the Group's performance, extracted from the Nissin Japan Annual Securities Report:

*(1) General information*

| | As of the fiscal year ended 31 March | |
|---|---|---|
| | **2026** | 2025 |
| | ***JPY million*** | *JPY million* |
| | **(Audited)** | (Audited) |
| Non-controlling interests held by non-controlling owner (%) | **27.95** | 27.95 |
| Accumulated non-controlling interests of the subsidiary | **24,577** | 21,700 |

| | For the fiscal year ended 31 March | |
|---|---|---|
| | **2026** | 2025 |
| | ***JPY million*** | *JPY million* |
| | **(Audited)** | (Audited) |
| Profit allocated to the non-controlling interests of the subsidiary | **1,966** | 1,158 |

*(2) Summarised statements of financial position*

| | As of the fiscal year ended 31 March | |
|---|---|---|
| | **2026** | 2025 |
| | ***JPY million*** | *JPY million* |
| | **(Audited)** | (Audited) |
| Current assets | **55,980** | 46,259 |
| Non-current assets | **46,778** | 43,976 |
| Current liabilities | **17,860** | 15,851 |
| Non-current liabilities | **3,781** | 2,604 |
| Equity | **81,116** | 71,778 |

*(3) Summarised statements of income and comprehensive income*

| | For the fiscal year ended 31 March | |
|---|---|---|
| | **2026** | 2025 |
| | ***JPY million*** | *JPY million* |
| | **(Audited)** | (Audited) |
| Revenue | **78,144** | 76,819 |
| Profit | **6,783** | 3,871 |
| Comprehensive income | **7,220** | 2,463 |

*(4) Summarised statements of cash flows*

| | For the fiscal year ended 31 March | |
|---|---|---|
| | **2026** | 2025 |
| | ***JPY million*** | *JPY million* |
| | **(Audited)** | (Audited) |
| Net cash from operating activities | **9,520** | 10,548 |
| Net cash from investing activities | **2,722** | (7,287) |
| Net cash from financing activities | **(3,183)** | (3,912) |
| Effect of exchange rate changes on cash and cash equivalents | **2,668** | (1,467) |
| Net decrease in cash and cash equivalents | **11,728** | (2,119) |

While the Nissin Japan Annual Securities Report contains selected financial information of the Group, considering that (i) Nissin Japan's financial results were prepared in accordance with the IFRS on a consolidated basis without taking into account the impact or effect of any intra-group transactions that are otherwise relevant for the purpose of the Group's reporting and disclosure under Hong Kong Financial Reporting Standards and the Listing Rules; and (ii) the financial year end of Nissin Japan and that of the Group are also different with Nissin Japan's financial year end falling on 31 March and the financial year end of the Company falling on 31 December, such financial information of the Group contained in the Nissin Japan Annual Securities Report is not directly comparable to the financial results and related financial information that the Company discloses as a company listed on the Main Board of The Stock Exchange of Hong Kong Limited.

**Shareholders of the Company and potential investors are advised not to place undue reliance on the contents of Nissin Japan Annual Securities Report and to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 22 June 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.*