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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)

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, 11 November 2026, for the purposes of, among other matters, approving the unaudited financial information of the Company and its subsidiaries for the nine months ended 30 September 2026.

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

Hong Kong, 27 October 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 Toshiaki Sakai, Professor Keiko Ito and Mr. Simon Nicholas Walton.