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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 Wednesday, 13 May 2026, 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 2026.

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

Hong Kong, 28 April 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.