

May 13, 2025

Company name: NISSIN FOODS HOLDINGS CO., LTD.
Name of representative: Koki Ando, President and Representative
Director, CEO
(Securities code: 2897; Prime Market)
Inquiries: Yoichi Yoshida, Executive Officer and
CAO
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Notice Concerning Partial Amendments to the Articles of Incorporation

NISSIN FOODS HOLDINGS CO., LTD. (the “Company”) hereby announces that it has decided at the meeting of the Board of Directors held today to submit the “Partial Amendment to the Articles of Incorporation” proposal to the 77th Annual General Meeting of Shareholders scheduled for June 26, 2025, as described below.

1. Purpose of amendment to the Articles of Incorporation

The Company proposes to reduce the total number of Directors specified in the provisions of Article 22 of the current Articles of Incorporation from 15 to 11 in order to bring it in line with the current situation, as well as to respond flexibly to changes in the business environment, make prompt and appropriate decisions, and engage in effective discussion.

2. Details of amendment to the Articles of Incorporation

The details of the amendment are as stated in the attached document.

3. Schedule

Date of the General Meeting of Shareholders for the
amendment to the Articles of Incorporation

Thursday, June 26, 2025

Effective date of the amendment to the Articles of
Incorporation

Thursday, June 26, 2025

(Attached Document)

(Underlined parts indicate the amendment.)

Current Articles of Incorporation	Proposed Amendment
(Number of Directors) Article 22 The Company shall have not more than <u>fifteen (15)</u> Directors.	(Number of Directors) Article 22 The Company shall have not more than <u>eleven (11)</u> Directors.