June 24, 2026

NISSIN FOODS HOLDINGS CO., LTD.

Koki Ando

President and Representative Director, CEO

Receipts of Dividends from Consolidated Subsidiaries

NISSIN FOODS HOLDINGS CO., LTD. (hereinafter "the Company") will receive dividends from its consolidated subsidiaries, which is expected to impact the Company's non-consolidated results as follows.

The Company expects to record dividends from subsidiaries totaling 19.5 billion yen as revenue in its non-consolidated financial statements for the fiscal year ending March 2027.

Outline of dividends by subsidiaries

(1) Amount of dividend: 19.5 billion yen

(2) Date of receipt of dividend: In June 2026

(3) Payers of dividends: 6 consolidated subsidiaries of the Company

Impact on Consolidated Financial Results

These dividends will have no impact on the Company's consolidated financial results, as dividends from consolidated subsidiaries are eliminated in the consolidated financial results as intercompany transactions.