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Securities Code: 2897

June 26, 2024

To our shareholders:

1-1, 4-chome, Nishinakajima, Yodogawa-ku, Osaka, Japan

NISSIN FOODS HOLDINGS CO., LTD.

Koki Ando, President & Representative Director, CEO

Notice of Resolutions at the 76th Ordinary General Meeting of Shareholders

We hereby inform you that the following items were reported and resolved at the 76th Ordinary General Meeting of Shareholders of NISSIN FOODS HOLDINGS CO., LTD. (the “Company”) held on June 26, 2024.

Matters reported:

- 1. Business Report, Consolidated Financial Statements, and Reports of Audit on the Consolidated Financial Statements by Financial Auditor and Audit & Supervisory Board for the 76th fiscal year from April 1, 2023 to March 31, 2024**
- 2. Non-consolidated Financial Statements for the 76th fiscal year from April 1, 2023 to March 31, 2024**

We reported on the content of the above-mentioned matters 1. and 2.

Matters resolved:

Proposal 1:

Appropriation of Surplus

This proposal was approved and adopted as originally proposed. It was decided that the year-end dividend for the 76th fiscal year be ¥40 per share, totaling ¥12,172,415,120, and the effective date of dividend of surplus be Thursday, June 27, 2024.

Annual dividend per share is ¥66.7 (consolidated payout ratio: 37.4%), combined with the interim dividend (¥26.7 per share).

Note: The Company conducted a share split with a ratio of three shares for every one share of common share on January 1, 2024. The aforementioned interim dividend is the amount after the stock split.

Proposal 2:

Election of Ten (10) Directors

This proposal was approved and adopted as originally proposed. Nine (9) Directors, Koki Ando, Noritaka Ando, Yukio Yokoyama, Ken Kobayashi, Masahiro Okafuji, Masato Mizuno, Yukiko Nakagawa, Eietsu Sakuraba, and Yuka Ogasawara were reelected and assumed their offices, and one (1) Director, Keiko Yamaguchi was newly elected and assumed her office.

Proposal 3:

Election of One (1) Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed. Kyo Nisihikawa was newly elected and assumed his office.

Information on the Receipt of Dividends

1. Payment of Year-end Dividend

The year-end dividend for the 76th fiscal year will be paid by either of the following payment methods. The enclosed “Year-end Dividend Statement for the 76th fiscal year” also serves as a “Note of Payment” to be prepared in accordance with the provisions of the Act on Special Measures Concerning Taxation. Shareholders can use it as a reference for filing their income tax return.

Different procedures are applied to shareholders who have selected the distribution of dividends in proportion to the number of shares held, and they are requested to contact their securities companies.

(1) Shareholders who will receive the payment with “Dividend Warrant”

Please confirm the enclosed “Year-end Dividend Warrant for the 76th fiscal year” and “Year-end Dividend Statement for the 76th fiscal year” as well as the receiving method written on the reverse side of the dividend warrant, and collect your dividend at a nearby branch of Japan Post Bank or the savings counter at a post office.

Please consult with your securities company if you intend to change the payment method to a bank account transfer.

(2) Shareholders who have designated the bank account transfer

Shareholders who have designated the bank account transfer or the distribution of dividends in proportion to the number of shares held are requested to review the enclosed “Year-end Dividend Statement for the 76th fiscal year” and “Information on How to Check Your Account to Which Dividends are Transferred.”

2. Contact Information for Inquiries about Procedures regarding Shares of the Company

	Shareholders holding an account with a securities company	Shareholders without an account with a securities company (special account)
Inquiries regarding change of address, change of method of receiving dividends, etc.	Please contact the securities company with which you hold your account.	Please contact Mitsubishi UFJ Trust and Banking Corporation, which is the account managing institution of the Company’s special account.
Inquiries regarding dividends payable and other documents related to the Company’s shares	As stated to the right, please contact Mitsubishi UFJ Trust and Banking Corporation	Corporate Agency Division, Mitsubishi UFJ Trust and Banking Corporation Website: https://www.tr.mufg.jp/daikou/ Toll-free in Japan only: 0120-232-711 (9:00 a.m. to 5:00 p.m. on weekdays, except holidays)
Notes	—	In the special account, shares cannot be traded other than (additional) purchase of shares less than one unit. To trade shares, it is necessary to open an account with a securities company, etc. and carry out procedures for the transfer of shares.