

Note: This document has been translated from the Japanese original for reference purposes only, without any warranty as to its accuracy or as to the completeness of the information. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

Securities Code: 2897
June 26, 2025

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 77th Ordinary General Meeting of Shareholders

We hereby inform you that the following items were reported and resolved at the 77th Ordinary General Meeting of Shareholders of NISSIN FOODS HOLDINGS CO., LTD. (the “Company”) held on June 26, 2025.

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 77th fiscal year from April 1, 2024 to March 31, 2025**
- 2. Non-consolidated Financial Statements for the 77th fiscal year from April 1, 2024 to March 31, 2025**

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

Matters resolved:

- Proposal 1: Partial Amendments to the Articles of Incorporation**
This proposal was approved and adopted as originally proposed.
- Proposal 2: Appropriation of Surplus**
This proposal was approved and adopted as originally proposed. It was decided that the year-end dividend for the 77th fiscal year be ¥35 per share, totaling ¥10,296,237,980, and the effective date of dividend of surplus be Friday, June 27, 2025.
Annual dividend per share is ¥70 (consolidated payout ratio: 38.0%), combined with the interim dividend (¥35 per share).
- Proposal 3: Election of Ten (10) Directors**
This proposal was approved and adopted as originally proposed. Eight (8) Directors, Koki Ando, Noritaka Ando, Ken Kobayashi, Masahiro Okafuji, Masato Mizuno, Eietsu Sakuraba, Yuka Ogasawara, and Keiko Yamaguchi were reelected and assumed their offices, and two (2) Directors, Mitsuru Tanaka and Kumiko Shimamoto were newly elected and assumed their offices.
- Proposal 4: Election of One (1) Audit & Supervisory Board Member**
This proposal was approved and adopted as originally proposed. Akihiro Hashimoto was newly elected and assumed his office.
- Proposal 5: Election of One (1) Substitute Audit & Supervisory Board Member**
This proposal was approved and adopted as originally proposed. Tetsuro Sugiura was elected and assumed his office.

Information on the Receipt of Dividends

1. Payment of Year-end Dividend

The year-end dividend for the 77th fiscal year will be paid by either of the following payment methods. The enclosed “Year-end Dividend Statement for the 77th 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 77th fiscal year” and “Year-end Dividend Statement for the 77th 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 77th fiscal year” and “Information on How to Check Your Account to Which Dividends are Transferred.”

2. Discontinuation of Sending the “Notice of Resolutions at the Ordinary General Meeting of Shareholders” by Postal Mail

We have previously sent the “Notice of Resolutions at the Ordinary General Meeting of Shareholders” to shareholders to inform them of the results of resolutions after the close of the Ordinary General Meeting of Shareholders. However, starting with the 78th Ordinary General Meeting of Shareholders to be held next year, the sending of this notice by postal mail will be discontinued. Instead, it will be made available on the Company’s website, from the perspective of resource conservation with consideration for the global environment. We greatly appreciate your understanding.