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Securities Code: 2897
June 28, 2022

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 74th Ordinary General Meeting of Shareholders

We hereby inform you that the following items were reported and resolved at the 74th Ordinary General Meeting of Shareholders of NISSIN FOODS HOLDINGS CO., LTD. (the “Company”) held on June 28, 2022.

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 74th fiscal year from April 1, 2021 to March 31, 2022**
- 2. Non-consolidated Financial Statements for the 74th fiscal year from April 1, 2021 to March 31, 2022**

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 74th fiscal year be ¥60 per share, totaling ¥6,146,153,640, and the effective date of dividend of surplus be Wednesday, June 29, 2022.

Annual dividend per share is ¥130 (consolidated payout ratio: 37.8%), combined with the interim dividend (¥70 per share; of which ordinary dividend of ¥60 and commemorative dividend of ¥10).

Proposal 2:

Partial Amendments to the Articles of Incorporation

This proposal was approved and adopted as originally proposed.

Proposal 3:

Election of Nine (9) Directors

This proposal was approved and adopted as originally proposed. Eight (8) Directors, Koki Ando, Noritaka Ando, Yukio Yokoyama, Ken Kobayashi, Masahiro Okafuji, Masato Mizuno, Yukiko Nakagawa, and Eietsu Sakuraba were reelected and assumed their offices, and one (1) Director, Yuka Ogasawara was newly elected and assumed her office.

Proposal 4:

Election of One (1) Audit & Supervisory Board Member

This proposal was approved and adopted as originally proposed. One (1) Audit & Supervisory Board Member, Masahiko Sawai was reelected and assumed his office.

Proposal 5:

Introduction of Performance-linked and Share-based Remuneration Plan for Directors

This proposal was approved and adopted as originally proposed.

Information on the Receipt of Dividends

1. Payment of Year-end Dividend

The year-end dividend for the 74th fiscal year will be paid by each of the following payment methods. The enclosed “Dividend Statement” 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 74th fiscal year” and “Dividend Statement” as well as the payment 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 are requested to review the enclosed “Dividend Statement” and “About Your Account of Remittance.” Meanwhile, shareholders who have designated the distribution of dividends in proportion to the number of shares held are requested to review the enclosed “Dividend Statement” and “How to Receive Your Dividend.”

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 Mizuho Trust & Banking Co., Ltd., 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 Mizuho Trust & Banking Co., Ltd.	Stock Transfer Agency Department, Mizuho Trust & Banking Co., Ltd. Website: https://www.mizuho-tb.co.jp/daikou/index.html Toll-free in Japan only: 0120-288-324 (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.