

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 25, 2026

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 78th Ordinary General Meeting of Shareholders**

We hereby inform you that the following items were reported and resolved at the 78th Ordinary General Meeting of Shareholders of NISSIN FOODS HOLDINGS CO., LTD. (the “Company”) held on June 25, 2026.

### **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 78th fiscal year from April 1, 2025 to March 31, 2026**
- 2. Non-consolidated Financial Statements for the 78th fiscal year from April 1, 2025 to March 31, 2026**

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 78th fiscal year be ¥35 per share, totaling ¥10,064,050,325, and the effective date of dividend of surplus be Friday, June 26, 2026.  
Annual dividend per share is ¥70 (consolidated payout ratio: 44.5%), combined with the interim dividend (¥35 per share).
- Proposal 2: Election of Ten (10) Directors**  
This proposal was approved and adopted as originally proposed. Nine (9) Directors, Koki Ando, Noritaka Ando, Mitsuru Tanaka, Ken Kobayashi, Masato Mizuno, Eietsu Sakuraba, Yuka Ogasawara, Keiko Yamaguchi, and Kumiko Shimamoto were reelected and assumed their offices, and one (1) Director, Keita Ishii was newly elected and assumed his office.
- Proposal 3: Election of Two (2) Audit & Supervisory Board Members**  
This proposal was approved and adopted as originally proposed. One (1) Audit & Supervisory Board Member, Masahiko Sawai was reelected and assumed his office, and one (1) Audit & Supervisory Board Member, Toshihiko Ijichi was newly elected and assumed his office.