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**Nissin Foods Company Limited**

**日清食品有限公司**

*(Incorporated in Hong Kong with limited liability)*

(Stock code: 1475)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Nissin Foods Company Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 26 March 2026, for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and considering the recommendation on payment of a final dividend, if any.

By order of the Board

**Kiyotaka Ando**

*Chief Executive Officer and Executive Director*

Hong Kong, 5 March 2026

*As at the date of this announcement, Executive Directors are Mr. Kiyotaka Ando, Mr. Shinji Tatsutani, Mr. Kiyoshi Matsuura, Mr. Katsunori Hiroi, Mr. Xi Xiaotong and Mr. Takayuki Yagi; and Independent Non-executive Directors are Mr. Masaru Takahashi, Professor Lynne Yukie Nakano, Professor Toshiaki Sakai and Professor Keiko Ito.*