

November 5, 2021



Koki Ando

President & Representative Director, CEO

Notice of Interim Dividend

NISSIN FOODS HOLDINGS CO., LTD. (hereinafter “the Company”) announces today that the Company resolved to distribute interim dividend for the 74th term (from April 1, 2021 to March 31, 2022), at the Meeting of the Board of Directors held on November 5, 2021 as follows.

The Company would pay interim dividend, based on Article 53 (Articles of Incorporation), to shareholders or registered pledgees of shares on the final shareholder registry as of September 30, 2021, as follows.

1. Interim dividend 70 yen per share
(Breakdown)
 - Ordinary dividend 60 yen
 - Commemorative dividend for 50th anniversary of the release of CUP NOODLE 10 yen

2. Effective date of interim dividend November 29, 2021 (Monday)
and start date of payment