

November 9, 2023



Koki Ando

President & Representative Director, CEO

## Notice of Interim Dividend

NISSIN FOODS HOLDINGS CO., LTD. (hereinafter “the Company”) announces today that the Company has resolved to distribute interim dividend for the 76th term (from April 1, 2023 to March 31, 2024), at the Meeting of the Board of Directors held on November 9, 2023.

The Company will pay interim dividend, based on Article 54 (Articles of Incorporation), to the shareholders or registered pledgees of shares on the final shareholder registry as of September 30, 2023, as follows:

1. Interim dividend            80 yen per share  
    (Breakdown)  
        - Ordinary dividend   80 yen
  
2. Effective date of interim dividend            November 29, 2023 (Wednesday)  
    and start date of payment