

August 1, 2025

To Whom It May Concern



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Notice of Additional Contribution to the Board Benefit Trust (BBT)

At a meeting held today, the NISSIN FOODS HOLDINGS CO., LTD. (“Company”) Management Committee resolved to make an additional monetary contribution to the trust established in accordance with a trust agreement executed with Mizuho Trust & Banking Co., Ltd. (“Trust”) regarding the performance-linked stock remuneration plan, the Board Benefit Trust (BBT) (“Plan”), as described below.

For an overview of the Plan, see the Notice Concerning Adoption of Performance-Linked Stock Compensation Plan, published May 13, 2022, and the Notice Concerning Adoption of Performance-Linked Stock Compensation Plan (Detailed Terms), published August 3, 2022.

1. Reasons for Additional Contribution

For the Trust to acquire shares expected to be required for future benefits in the continuation of the Plan, the Company has decided to make an additional monetary contribution to the Trust (“Additional Trust”).

2. Additional Trust Overview

(1) Additional Trust date: September 1, 2025

(2) Additional Trust amount: 435,000,000 yen (*)

(3) Type of shares to be acquired: Common stock of the Company

(4) Maximum number of shares to be acquired: 157,000 shares

(5) Share acquisition period: September 1, 2025 to September 8, 2025 (scheduled)

(6) Method of share acquisition: Acquired through the stock exchange market

(*) The Trust will acquire additional shares of the Company using a total source of funds consisting of an Additional Trust amount (435,000,000 yen) and cash included in the Trust assets (49,000,000 yen).