

June 24, 2026



Koki Ando

President and Representative Director, CEO

### **Receipts of Dividends from Consolidated Subsidiaries**

NISSIN FOODS HOLDINGS CO., LTD. (hereinafter “the Company” ) will receive dividends from its consolidated subsidiaries, which is expected to impact the Company's non-consolidated results as follows.

The Company expects to record dividends from subsidiaries totaling 19.5 billion yen as revenue in its non-consolidated financial statements for the fiscal year ending March 2027.

#### **Outline of dividends by subsidiaries**

- (1) Amount of dividend: 19.5 billion yen
- (2) Date of receipt of dividend: In June 2026
- (3) Payers of dividends: 6 consolidated subsidiaries of the Company

#### **Impact on Consolidated Financial Results**

These dividends will have no impact on the Company's consolidated financial results, as dividends from consolidated subsidiaries are eliminated in the consolidated financial results as intercompany transactions.