

November 10, 2017



Koki Ando

President and Representative Director, CEO

Notice of Interim Dividend

Nissin Foods Holdings Co., Ltd. (the "Company") announces today that the Company resolved to distribute interim dividend for the 70th term (from April 1, 2017 to March 31, 2018), at the Board of Directors held on November 10, 2017 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, 2017, as follows.

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|-----------------------------------------------------------------|-------------------|-------------------|
| 1. Interim dividend | Per share | 45yen |
| (Breakdown) | Ordinary dividend | 45 yen |
| 2. Effective date of interim dividend
and payment start date | | November 29, 2017 |