

September 28, 2018



Koki Ando

President and Representative Director, CEO

## **Notice of Determination of Issuance of Stock Options as Compensation (Stock Acquisition Rights) to the Company's Executive Officer**

NISSIN FOODS HOLDINGS CO., LTD. (President and Representative Director, CEO: Koki Ando: hereinafter "the Company") announces that some of the terms regarding the offering of stock options as compensation (stock acquisition rights) to the one executive officer of the Company, which had not been determined when the resolution was approved by the Board of Directors held on September 11, 2018, have been determined today. Details are as follows.

1. Name of the stock acquisition rights

The 39th series of stock acquisition rights of NISSIN FOODS HOLDINGS CO., LTD.

2. Amount to be paid in for a stock acquisition right (hereinafter "Paid-in Amount")

7,808 yen per stock acquisition right

The Company assumes the obligation to pay monetary compensation equivalent to the amount calculated by multiplying the Paid-in Amount by the number of stock acquisition rights to be granted to the executive officer of the Company who will be the holder of stock acquisition rights. The executive officer of the Company to whom stock acquisition rights will be granted shall set off his/her claims for the monetary compensation against the Company in lieu of the payment of the Paid-in Amount.