

November 7, 2018



Koki Ando

President & Representative Director, CEO

Notice of Interim Dividend

NISSIN FOODS HOLDINGS CO., LTD. (hereinafter "the Company") announces today that the Company resolved to distribute interim dividend for the 71st term (from April 1, 2018 to March 31, 2019), at the Meeting of the Board of Directors held on November 7, 2018 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, 2018, as follows.

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|--|-------------------|------------------------------|
| 1. Interim dividend | Per share | 55 yen |
| (Breakdown) | Ordinary dividend | 55 yen |
| 2. Effective date of interim dividend
and start date of payment | | November 29, 2018 (Thursday) |