

August, 2, 2021



Koki Ando

President and Representative Director, CEO

**Notice Concerning Status of Acquisition of Own Shares**  
**(Acquisition of Company's own share according to the articles of incorporation**  
**pursuant to Article 165, Paragraph 2 of the Companies Act of Japan)**

NISSIN FOODS HOLDINGS CO., LTD. (hereinafter “the Company” ) has acquired its own shares in accordance with the provisions of Article 156 of the Companies Act of Japan as modified by the provision of Article 165, Paragraph 3 of the same Act, as follows.

1. Acquisition period: From July 1, 2021 to July 31, 2021.
2. Type of shares acquired: Common stock of the Company
3. Total number of shares acquired: 350,000 shares
4. Total amount of acquisition price of shares: 2,755,355,000 yen
5. Method of acquisition: Purchase on the Tokyo Stock Exchange

(Reference)

- (1) Type of shares to be acquired: Shares of Common stock of the Company
- (2) Total number of shares to be acquired: 1,875,000 shares (Maximum)  
(1.8% of the total number of shares outstanding (excluding treasury shares))
- (3) Total amount of acquisition price: 12,000,000,000 yen (Maximum)
- (4) Period: From May 12, 2021 to March 31, 2022

Cumulative total of treasury stock acquired through July 31, 2021 based on the above resolution of the Board of Directors

- (1) Total number of shares acquired: 1,016,300 shares
- (2) Total amount of shares acquired: 7,999,932,000 yen