

Disclaimer

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Cash Dividend Announcement for Equity Issuer

Issuer name	Nissin Foods Company Limited
Stock code	01475
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	FINAL DIVIDEND FOR THE YEAR ENDED 31 DECEMBER 2025
Announcement date	26 March 2026
Status	New announcement

Information relating to the dividend

Dividend type	Final
Dividend nature	Ordinary
For the financial year end	31 December 2025
Reporting period end for the dividend declared	31 December 2025
Dividend declared	HKD 0.1588 per share
Date of shareholders' approval	03 June 2026

Information relating to Hong Kong share register

Default currency and amount in which the dividend will be paid	HKD 0.1588 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	09 June 2026
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	10 June 2026 16:30
Book close period	From 11 June 2026 to 15 June 2026
Record date	15 June 2026
Payment date	25 June 2026
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
Executive Directors are Mr. Kiyotaka Ando, Mr. Shinji Tatsutani, Mr. Kiyoshi Matsuura, Mr. Katsunori Hiroi, Mr. Xi Xiaotong and Mr. Takayuki Yagi; and Independent Non-executive Directors are Mr. Masaru Takahashi, Professor Lynne Yukie Nakano, Professor Toshiaki Sakai and Professor Keiko Ito.	