

NISSIN FOODS COMPANY LIMITED
日清食品有限公司
(incorporated in Hong Kong with limited liability)
 (Stock Code: 1475)

List of Directors and their Role and Function

With effect from 1 July 2026, the members of the board of directors (“Board”) of Nissin Foods Company Limited (the “Company”) are set out below:

Executive Directors

Mr. Kiyotaka Ando (*Chairman and Chief Executive Officer*)
 Mr. Shinji Tatsutani
 Mr. Kiyoshi Matsuura
 Mr. Katsunori Hiroi
 Mr. Xi Xiaotong
 Mr. Takayuki Yagi

Independent Non-executive Directors

Mr. Masaru Takahashi
 Professor Toshiaki Sakai
 Professor Keiko Ito
 Mr. Simon Nicholas Walton

There are three Board Committees. The below table provides membership information of these committees on which each Director of the Company serves:

Board Committee			
Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Kiyotaka Ando		M	C
Mr. Shinji Tatsutani			
Mr. Kiyoshi Matsuura			
Mr. Katsunori Hiroi			
Mr. Xi Xiaotong			
Mr. Takayuki Yagi			
Mr. Masaru Takahashi	C	C	M
Professor Toshiaki Sakai	M	M	
Professor Keiko Ito	M		M
Mr. Simon Nicholas Walton			

Notes:

C : Chairman of the relevant Board committee
 M : Member of the relevant Board committee

Hong Kong, 3 June 2026