

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 2023, the members of the board of directors (“Board”) of Nissin Foods Company Limited (the “Company”) are set out below:

Executive DirectorsMr. Kiyotaka Ando (*Chairman and Chief Executive Officer*)

Mr. Toshimichi Fujinawa

Mr. Shinji Tatsutani

Mr. Yasuhiro Yamada

Mr. Katsunori Hiroi

Mr. Xi Xiaotong

Independent Non-executive Directors

Mr. Masaru Takahashi

Professor Lynne Yukie Nakano

Mr. Toshiaki Sakai

Professor Keiko Ito

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. Toshimichi Fujinawa | | | |
| Mr. Shinji Tatsutani | | | |
| Mr. Yasuhiro Yamada | | | |
| Mr. Katsunori Hiroi | | | |
| Mr. Xi Xiaotong | | | |
| Mr. Masaru Takahashi | C | C | M |
| Professor Lynne Yukie Nakano | M | M | M |
| Mr. Toshiaki Sakai | M | | |
| Professor Keiko Ito | | | |

Notes:

C : Chairman of the relevant Board committee

M : Member of the relevant Board committee

Hong Kong, 30 June 2023