



June 16, 2025

Company name: Nissin Corporation
Representative: Masahiro Tsutsui
President and Representative Director
(Code number: 9066, TSE Prime Market)
Contact: Norihisa Koizumi
General Manager, Human Resources
Department
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Notice of Change in Representative Director

Nissin Corporation(the “Company”) has resolved to appoint a new Representative Director, as outlined below, at the Board of Directors meeting held on June 16, 2025.

The appointment is subject to approval at the 116th Ordinary General Meeting of Shareholders scheduled for June 25, 2025 and the subsequent Board of Directors meeting to be held thereafter.

1. Reason for Change

To further strengthen the Company’s management structure going forward.

2. Change in the Representative Director

Name	New Position	Current Position
Shigeki Mine	Representative Director and Vice President and Executive Officer	Director and Vice President and Executive Officer

3. Career Summary of the Newly Appointed Representative Director

Name	Profile		Number of Company’s Shares Owned
Shigeki Mine (Date of Birth: May 4, 1961)	April, 1985 April, 2012 April, 2014 April, 2015 April, 2021 June , 2023 April, 2024 April, 2025	Joined the Company Kobe Branch Manager Osaka Branch Manager Executive Officer Managing Executive Officer Director and Managing Executive Officer Director and Managing Executive Officer and General Manager, Business Headquarters Director and Vice President and Executive Officer (Currently Serving)	7,080 shares

4. Scheduled Date of Appointment

June 25, 2025