



August 8, 2025

To Whom It May Concern

Company Name: NISSIN CORPORATION
Representative: Masahiro Tsutsui
Representative Director and
President
(Prime Market of TSE, Securities
Code 9066)
Contact: Satoshi Kuwahara
Director and Senior Managing
Executive Officer, General Manager
of Administration Division
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Notice Regarding Cancellation of Treasury Shares

NISSIN CORPORATION (the “Company”) hereby announces that, at the Board of Directors meeting held today, the Board of Directors passed a resolution pursuant to Article 178 of the Companies Act (Act No. 86 of 2005, as amended) to cancel the treasury shares held by the Company as stated below.

This cancellation of treasury shares is subject to the proposal for share consolidation, which will come into effect on October 17, 2025, set forth in the “Notice of Extraordinary Shareholders’ Meeting Regarding Share Consolidation, Abolition of Provision on Share Units, and Partial Amendment of Articles of Incorporation” released by the Company today being approved as originally proposed at the extraordinary shareholders’ meeting of the Company scheduled to be held on September 12, 2025.

1. Class of Shares to be Cancelled

Common shares of the Company

2. Number of Shares to be Cancelled

773,755 shares (4.99% of the total number of issued shares before cancellation)

(Note) The percentage is rounded to the second decimal place.

3. Scheduled Cancellation Date

October 16, 2025

(Reference)

The total number of issued shares of the Company after the cancellation will be 14,739,014 shares.

The number of shares to be cancelled set forth above equals all of the treasury shares held by the Company as of July 29, 2025.

END