



October 14, 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: Shigeki Mine
Representative Director and
Executive Vice President
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Notice Regarding Delisting of Company Shares

At the extraordinary general meeting of shareholders held on September 12, 2025, the Company received approval for a proposal regarding share consolidation, as originally proposed, from the Company's shareholders. As such, the common shares of the Company will fall under the delisting criteria prescribed in the Securities Listing Regulations of the Tokyo Stock Exchange, Inc., and the Company hereby announces that the common shares of the Company will be delisted as of October 15, 2025.

For more details, please refer to the Company's press release titled "Notice Regarding Resolutions to Approve Share Consolidation, Abolition of Provision on Share Units, and Partial Amendment of Articles of Incorporation" dated September 12, 2025.

The Company would like to express its sincere gratitude to the shareholders and all other stakeholders for their understanding and warm support for the management of the Company over the years, since the listing.

Going forward, the Company will remain committed to further enhancing its corporate value and making meaningful contributions to society, and would appreciate your continued understanding and support.

END