

NISSIN FOODS HOLDINGS CO., LTD.  
28-1, 6-chome, Shinjuku, Shinjuku-ku Tokyo 160-8524, Japan  
TEL 81-3-3205-5111

June 16<sup>th</sup>, 2021  
To our stakeholders:

We recognize that a key requirement for participation in the UN Global Compact is the annual preparation and posting of a Communication on Progress (COP) that comprises of a CEO statement of continued support for the UN Global Compact, a description of practical actions with regard to the principles of the UN Global Compact, and a measurement of outcomes or expected outcomes.

NISSIN FOODS HOLDINGS has recently changed our annual sustainability reporting cycle and we will publish the report in Autumn from now on. Therefore, we request a change in our annual COP date to 31<sup>st</sup> October each year.

We hereby ask for an adjustment to our deadline in order to be able to post a COP that describes our company's efforts and progress to implement the principles of the UN Global Compact. Our new COP report will be posted on the UN Global Compact website by 31<sup>st</sup> October at the latest.

Sincerely yours,

A handwritten signature in black ink, reading "Kanade Hanamoto". The signature is written in a cursive, flowing style.

Ms. Kanade Hanamoto  
Head of Sustainability Promotion Office,  
Corporate Communications Division, NISSIN FOODS HOLDINGS