

NISSIN FOODS HOLDINGS CO., LTD.
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TEL 81-3-3205-5111

October 29th, 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.

We are late in creating, sharing and posting our COP report due to the change in the disclosure date of our 2021 sustainability report.

We hereby ask for an extension period 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 27th January 2022 at the latest.

Sincerely yours,

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

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