

Press Release

Company : Kikkoman Corporation
Representative : Shozaburo Nakano
President and Chief Executive Officer
Stock Code : 2801
Stock Exchanges : Tokyo, Prime Market
For Inquiries to : Kazuki Usui
General Manager
Corporate Communication Department
TEL : +81-3-5521-5811

Kikkoman Announces Status and Conclusion of Acquisition of Own Shares

(Under the provisions of Kikkoman's Articles of Incorporation pursuant to Article 165-2 of the Companies Act of Japan)

Kikkoman Corporation ("the Company") announces that it has executed to acquire its own shares under Article 156 of the Companies Act of Japan, as applied pursuant to Article 165-3 of the Companies Act. The details of the share acquisition for December,2023 are as follows.

This concluded the acquisition of own shares in accordance with the resolution of the Board of Directors meeting held on April 27,2023.

1 Acquisition period : From December 1, 2023 to December 29, 2023
2 Number of shares acquired : 200shares
3 Aggregate amount of acquisition price : 1,718,500yen
4 Method of acquisition : Market transactions on the Tokyo Stock Exchange

Reference:

1. Details of the acquisition

(1) Class of shares to be acquired : Common shares
(2) Total number of shares to be acquired : 2,000,000 shares (maximum)
This represents 1.04% of shares outstanding (excluding treasury shares) as of March 31,2023.
(3) Total acquisition price : 10,000,000,000 yen (maximum)
(4) Acquisition period : From May 10, 2023 to December 29, 2023
(5) Method of acquisition : Market transactions on the Tokyo Stock Exchange

2. Total number of own shares acquired in accordance with the above Board of Directors' meeting resolution (As of December 29, 2023)

(1) Total number of shares acquired : 1,183,200shares
(2) Aggregate amount of acquisition price : 9,574,055,740yen