

October 24, 2018

Press Release

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Notice Regarding Distribution of Retained Earnings (interim dividends)

Kikkoman Corporation announces that it adopted the resolution at the Board of Directors meeting held on October 24, 2018 to distribute the dividends of retained earnings by specifying September 30, 2018 as the record date. The details of the resolution are as follows.

1. Details

	Amount determined	The most recent forecast (Announced on April 26, 2018)	Actual result (FY2018 interim dividends)
Record date	September 30, 2018	September 30, 2018	September 30, 2017
Cash dividends per share	20 yen	20 yen	22 yen (ordinary 17 yen) (commemorative 5 yen)
Total amount of cash dividends	3,840 million yen	-	4,250 million yen
Effective date	December 6, 2018	-	December 6, 2017
Dividend resource	Retained earnings	-	Retained earnings

2. Reason

Kikkoman positions its dividend policy for shareholders as one of its important management issues. And the basic policy is to distribute profits while taking into consideration the strengthening of the corporate foundation, future business expansion, consolidated business performance and others.

Taking into consideration the above policy, Kikkoman has decided to distribute the FY 2019 (ending March 31, 2019) interim dividends of 20 yen per share, according to the dividend forecast disclosed on April 26, 2018.

(Reference) Breakdown of annual cash dividends (There is no change since the most recent forecast.)

Record date	Cash dividends per share		
	Interim	Year-end	Annual
Plan of current fiscal year (ending March 31, 2019)		20 yen	40 yen
Result of current fiscal year (ending March 31, 2019)	20 yen		
Result of previous fiscal year (ending March 31, 2018)	22 yen (ordinary 17 yen) (commemorative 5 yen)	17 yen	39 yen (ordinary 34 yen) (commemorative 5 yen)