

April 27, 2021

## Press Release

Company : Kikkoman Corporation  
Representative : Noriaki Horikiri  
President and Chief Executive Officer  
Stock Code : 2801  
Stock Exchange : Tokyo, 1st Section  
For Inquiries : Kazuki Usui  
General Manager,  
Corporate Communication Department  
TEL : +81-3-5521-5811

### Notice Regarding Distribution of Retained Earnings

Kikkoman Corporation announces that it adopted the resolution at the Board of Directors meeting held on April 27, 2021 to distribute the dividends of retained earnings by specifying March 31, 2021 as the record date. The details of the resolution are as follows.

This matter is scheduled to be brought up for resolution at the 110th Ordinary General Meeting of Shareholders, scheduled to be held on June 22, 2021.

#### 1. Details

	Amount determined	The most recent forecast (Announced on November 5, 2021)	Actual result (FY2020)
Record date	March 31, 2021	March 31, 2021	March 31, 2020
Cash dividends per share	24 yen	21 yen	21 yen
Total amount of cash dividends	4,608 million yen	-	4,032 million yen
Effective date	June 23, 2021	-	June 24, 2020
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 to pay 24 yen of the year-end dividend per share. Accordingly, including the interim dividend of 21 yen per share already paid, the annual dividend per share for the fiscal year ended March 31, 2021 will be 45 yen, which will be 3 yen increase from the previous fiscal year.

#### (Reference) Breakdown of annual cash dividends

Record date	Cash dividends per share		
	Interim	Year-end	Annual
Result of current fiscal year (ending March 31, 2021)	21 yen	24 yen	45 yen
Result of previous fiscal year (ending March 31, 2020)	21 yen	21 yen	42 yen