

October 26, 2021

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 26, 2021 to distribute the dividends of retained earnings by specifying September 30, 2021 as the record date. The details of the resolution are as follows.

1. Details

	Amount determined	The most recent forecast (Announced on April 27, 2021)	Actual result (FY2021 interim dividends)
Record date	September 30, 2021	September 30, 2021	September 30, 2020
Cash dividends per share	22 yen	22yen	21 yen
Total amount of cash dividends	4,216 million yen	-	4,032 million yen
Effective date	December 6, 2021	-	December 4, 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 the FY 2022 (ending March 31, 2022) interim dividends of 22 yen per share, according to the dividend forecast disclosed on April 27, 2021.

(Reference) Breakdown of annual cash dividends (No change from the latest dividend forecast)

Record date	Cash dividends per share		
	Interim	Year-end	Annual
Plan of current fiscal year (ending March 31, 2022)		23yen	45yen
Result of current fiscal year (ending March 31, 2022)	22 yen		
Result of previous fiscal year (ending March 31, 2021)	21 yen	24 yen	45 yen