

Board of Directors and Officers

Board of Directors and Corporate Auditors

Chairman of the Board

Yuzaburo Mogi*

President

Mitsuo Someya*

Directors

Tadao Kondo*
Kenichi Saito
Koji Negishi
Noriaki Horikiri
Katsumi Amano
Koichi Yamazaki
Tsunao Hashimoto**
Toshihiko Fukui**
Mamoru Ozaki**

* Representative Director

** Independent Outside Director

Corporate Auditors

Sadao Nozaki
Yutaka Kitani
Takeo Inokuchi***
Motohiko Kogo***

*** Independent Corporate Auditor

Corporate Officers

Chairman of the Board and Chief Executive Officer

Yuzaburo Mogi

President and Chief Operating Officer

Mitsuo Someya

Senior Executive Corporate Officer

Tadao Kondo

Executive Corporate Officers

Kenichi Saito
Koji Negishi
Noriaki Horikiri
Katsumi Amano
Koichi Yamazaki
Hiroshi Futamura
Masanori Fukumitsu
Masanao Shimada
Shoichi Ui

Corporate Officers

Yoshiro Kubota
Takaharu Nakamura
Satoru Abe
Bunji Matsuzaki
Kazuo Shimizu
Eiichi Shimoyamada
Satoshi Sasaki
Shintaro Karasawa
Takashi Hamada
Noboru Mimura
Shozaburo Nakano
Asahi Matsuyama
Kimio Ando
Naoyuki Kiyomatsu
Yasuyoshi Kase
Kiminae Fujimura
Takashi Ozawa
Setsuya Hannya

(As of June 24, 2010)

Corporate Data

Name

Kikkoman Corporation

Head Office

250 Noda, Noda-shi, Chiba 278-8601, Japan

Date of Establishment

December 7, 1917

Paid-in Capital

¥11,599,398,094

Number of Shares

Authorized: 600,000,000

Issued and outstanding: 210,383,202

Number of Employees (Consolidated)

5,263 (As of March 31, 2010)

Stock Exchange Listings

Tokyo, Osaka

Shareholder Registry Administrator

Mitsubishi UFJ Trust and Banking Corporation

1-4-5 Marunouchi, Chiyoda-ku, Tokyo 100-8212, Japan

Stock Price Range on the Tokyo Stock Exchange

Fiscal 2010:	High: ¥1,196	Low: ¥779
Fiscal 2009:	High: ¥1,526	Low: ¥697
Fiscal 2008:	High: ¥1,887	Low: ¥1,118

Group Business Activities

Domestic

- Kikkoman soy sauce, Higeta soy sauce, etc.
- Kikkoman *tsuyu* and *tare*, Del Monte seasonings, etc.
- Soy milk beverages, Del Monte beverages, etc.
- Manjo *mirin*, Manns Wine, imported alcoholic beverages, etc.
- Clinical diagnostic reagents, hygiene inspection agents, processing enzymes, chemical products, etc.
- Real estate rental, logistics, back-office functions for the Kikkoman Group, etc.

Overseas

- Kikkoman soy sauce, etc.
- Del Monte canned products, seasonings, etc.
- Health foods, etc.
- Oriental foods, etc.

(As of July 2010)