

April 24, 2026

Press Release

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Notice Regarding Distribution of Retained Earnings

Kikkoman Corporation announces that it adopted the resolution at the Board of Directors meeting held on April 24, 2026 to distribute the dividends of retained earnings by specifying March 31, 2026 as the record date. The details of the resolution are as follows.

This matter is scheduled to be brought up for resolution at the 115th Ordinary General Meeting of Shareholders, scheduled to be held on June 23, 2026.

1. Details

	Amount determined	The most recent forecast (Announced on April 28, 2025)	Actual result (FY2025)
Record date	March 31, 2026	March 31, 2026	March 31, 2025
Cash dividends per share	15 yen	15 yen	15 yen (ordinary dividend 13 yen) (special dividend 2 yen)
Total amount of cash dividends	13,916million yen	-	14,146million yen
Effective date	June 24, 2026	-	June 25, 2025
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.

Based on the above policy, we propose a year-end dividend of 15 yen per share for the current fiscal year.

(Reference) Breakdown of annual cash dividends

Record date	Cash dividends per share		
	Interim	Year-end	Annual
Result of current fiscal year (ended March 31, 2026)	10 yen	15 yen	25 yen
Result of previous fiscal year (ended March 31, 2025)	10 yen	15 yen (ordinary 13 yen) (special 2 yen)	25 yen