

October 25, 2024

## 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 25, 2024 to distribute the dividends of retained earnings by specifying September 30, 2024 as the record date. The details of the resolution are as follows.

#### 1. Details

	Amount determined	The most recent forecast (Announced on April 26, 2024)	Actual result (FY2024 interim dividends)
Record date	September 30, 2024	September 30, 2024	September 30, 2023
Cash dividends per share	10.00 yen	10.00 yen	6.80 yen
Total amount of cash dividends	9,524 million yen	-	6,479 million yen
Effective date	December 5, 2024	-	December 6, 2023
Dividend resource	Retained earnings	-	Retained earnings

\* The Company conducted a 5-for-1 stock split of shares of common stock on April 1, 2024. The dividend per share for the fiscal year ended March 31, 2024 is calculated as if stock split had been executed at the beginning of the previous fiscal year.

#### 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 FY2025 (ending March 31, 2025) interim dividends of 10 yen per share, according to the dividend forecast disclosed on April 26, 2024.

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

	Cash dividends per share		
Record date	Interim	Year-end	Annual
Plan of current fiscal year (ending March 31, 2025)	10.00 yen	11.00 yen	21.00 yen
Result of current fiscal year (ending March 31, 2025)			
Result of previous fiscal year (ended March 31, 2024)	6.80 yen	14.00 yen	20.80 yen