

April 27, 2022

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 27, 2022 to distribute the dividends of retained earnings by specifying March 31, 2022 as the record date. The details of the resolution are as follows.

This matter is scheduled to be brought up for resolution at the 111th Ordinary General Meeting of Shareholders, scheduled to be held on June 21, 2022.

1. Details

	Amount determined	The most recent forecast (Announced on October 26, 2021)	Actual result (FY2021)
Record date	March 31, 2022	March 31, 2022	March 31, 2021
Cash dividends per share	39 yen	23 yen	24 yen
Total amount of cash dividends	7,472 million yen	-	4,608 million yen
Effective date	June 22, 2022	-	June 23, 2021
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 39 yen of the year-end dividend per share. Accordingly, including the interim dividend of 22 yen per share already paid, the annual dividend per share for the fiscal year ended March 31, 2022 will be 61 yen, which will be 16 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, 2022)	22 yen	39 yen	61 yen
Result of previous fiscal year (ending March 31, 2021)	21 yen	24 yen	45 yen