Press Release

Company   : Kikkoman Corporation
Representative : Shozaburo Nakano
       President and Chief Executive Officer
Stock Code   : 2801
Stock Exchange : Tokyo, Prime Market
For Inquiries : Kazuki Usui
       General Manager,
       Corporate Communication Department
TEL   : +81-3-5521-5811

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, 2023 to distribute the dividends of retained earnings by specifying September 30, 2023 as the record date. The details of the resolution are as follows.

1. Details

	Amount determined	The most recent forecast (Announced on April 27, 2023)	Actual result (FY2023 interim dividends)
Record date	September 30, 2023	September 30, 2023	September 30, 2022
Cash dividends per share	34 yen	34yen	30 yen
Total amount of cash dividends	6,479 million yen	-	5,747 million yen
Effective date	December 6, 2023	-	December 6, 2022
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 2024 (ending March 31, 2024) interim dividends of 34 yen per share, according to the dividend forecast disclosed on April 27, 2023.

(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, 2024)		35yen	69yen
Result of current fiscal year (ending March 31, 2024)	34 yen		
Result of previous fiscal year (ended March 31, 2023)	30 yen	48 yen (regular dividend 38 yen) (commemorative dividend 10 yen)	78 yen (regular dividend 68 yen) (commemorative dividend 10 yen)