

## Press Release

Company : Kikkoman Corporation  
Representative : Noriaki Horikiri  
President and Chief  
Executive Officer  
Stock Code : 2801  
Stock Exchanges: Tokyo, 1st section  
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### **Kikkoman Announces Status and Conclusion of Acquisition of Own Shares**

(Under the provisions of Kikkoman's Articles of Incorporation pursuant to  
Article 165-2 of the Companies Act of Japan)

Kikkoman Corporation ("the Company") announces that it has executed to acquire its own shares under Article 156 of the Companies Act of Japan, as applied pursuant to Article 165-3 of the Companies Act. The details of the share acquisition are as follows.

This purchase fully concludes the purchase of own shares pursuant to a resolution by the Board of Directors dated April 25, 2014.

1 Acquisition period : From August 1, 2014 to August 29, 2014  
2 Number of shares acquired : 1,289,000 shares  
3 Total amount of acquisition cost : 2,998,499,989 yen  
4 Method of acquisition : Purchased on the Tokyo Stock Exchange

#### Reference:

1 Details of the resolution of the Board of Directors' meeting held on April 25, 2014  
(1) Class of shares to be acquired : Common shares  
(2) Total number of shares to be acquired : 6,000,000 shares (maximum)  
This represents 2.99% of shares outstanding (excluding treasury shares).  
(3) Total acquisition price : 10,000,000,000 yen (maximum)  
(4) Acquisition period : From April 28, 2014 to August 29, 2014  
(5) Method of acquisition : Market transactions on the Tokyo Stock Exchange

2 Total number of own shares acquired in accordance with the above Board of Directors' meeting resolution  
(As of August 29, 2014)

(1) Total number of shares acquired : 4,581,000 shares  
(2) Total amount of acquisition cost : 9,998,133,964 yen