

## Press Release

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Notice Regarding Distribution of Retained Earnings  
 (100th Anniversary Commemorative Dividends)

Kikkoman Corporation announces that it adopted the resolution at the Board of Directors meeting held on October 20, 2017 to distribute the dividends of retained earnings by specifying September 30, 2017 as the record date. The details of the resolution are as follows.

## 1. Details

	Amount determined	The most recent forecast (Announced on April 27, 2017)	Actual result (FY2016 interim dividends)
Record date	September 30, 2017	September 30, 2017	September 30, 2016
Cash dividends per share	22 yen (ordinary 17 yen) (commemorative 5 yen)	17 yen	16 yen
Total amount of cash dividends	4,250 million yen	-	3,091 million yen
Effective date	December 6, 2017	-	December 6, 2016
Dividend resource	Retained earnings	-	Retained earnings

## 2. Reason

Our company celebrated the 100th anniversary of its foundation on October 19 of this year. We would like to take this opportunity to express our sincere gratitude to related stakeholders, including shareholders, who provided us with great assistance.

In order to further express our gratitude for constant support from shareholders, our company decided to distribute FY 2018 (ending March 31, 2018) interim dividends of 22 yen per share which consist of ordinary dividends of 17 yen and 100th anniversary commemorative dividends of 5 yen.

## (Reference) Breakdown of annual cash dividends

Record date	Cash dividends per share		
	Interim	Year-end	Annual
Plan of current fiscal year (ending March 31, 2018)		17 yen	39 yen (ordinary 34 yen) (commemorative 5 yen)
Result of current fiscal year (ending March 31, 2018)	22 yen (ordinary 17 yen) (commemorative 5 yen)		
Result of previous fiscal year (ending March 31, 2017)	16 yen	18 yen	34 yen