

## Press Release

Company : Kikkoman Corporation  
Representative : Noriaki Horikiri  
President and Chief Executive Officer  
Stock Code : 2801  
Stock Exchange: Tokyo, 1st Section  
For Inquiries to : Kazuki Usui  
Corporate Officer, General Manager  
Corporate Communication Department  
TEL : +81-3-5521-5811

### **Kikkoman Announces Status of Acquisition of Own Shares**

(Under the provisions of Kikkoman's Articles of Incorporation pursuant to Article 165, Paragraph 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, Paragraph 3 of the Companies Act. The details of the share acquisition for December 2017 are as follows.

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|---|---|
| 1 Acquisition period                    | : From December 1, 2017 to December 31, 2017      |
| 2 Number of shares acquired             | : 313,000 shares                                  |
| 3 Aggregate amount of acquisition price | : 1,420,376,992 yen                               |
| 4 Method of acquisition                 | : Market transactions on the Tokyo Stock Exchange |

#### Reference:

1. Details of the acquisition
  - (1) Class of shares to be acquired : Common shares of the Company
  - (2) Total number of shares to be acquired : Up to 1,800,000 shares  
(Equivalent to 0.93% of the number of outstanding shares (excluding treasury shares))
  - (3) Aggregate amount of acquisition price : Up to 5,000,000,000 yen
  - (4) Acquisition period : From November 6, 2017 to January 31, 2018
  - (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 December 31, 2017)
  - (1) Total number of shares acquired : 817,400 shares
  - (2) Aggregate amount of acquisition price : 3,471,374,482 yen