

April 26, 2018

Press Release

Company : Kikkoman Corporation
Representative : Noriaki Horikiri
President and Chief Executive Officer
Stock Code : 2801
Stock Exchange : Tokyo, 1st section
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Notice regarding Cancellation of Treasury Shares

The Board of Directors of Kikkoman Corporation ("Kikkoman") at its meeting held on April 26, 2018, resolved that Kikkoman will cancel a portion of its treasury shares pursuant to Article 178 of the Companies Act of Japan, as stated below.

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|-------------------------------------|--|
| 1. Type of Shares | Common Shares |
| 2. Number of Shares to be cancelled | 16,500,000 shares |
| | (7.84% of the total number of outstanding shares before cancellation) |
| 3. Scheduled date of Cancellation | May 15, 2018 |

(Reference)

Total number of outstanding shares after cancellation 193,883,202 shares (estimated)