

October 28, 2020

Press Release

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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 28, 2020 to distribute the dividends of retained earnings by specifying September 30, 2020 as the record date. The details of the resolution are as follows.

1. Details

| | Amount determined | The most recent forecast (Announced on May 12, 2020) | Actual result (FY2020 interim dividends) |
|--------------------------------|--------------------|---|---|
| Record date | September 30, 2020 | September 30, 2020 | September 30, 2019 |
| Cash dividends per share | 21 yen | - | 21 yen |
| Total amount of cash dividends | 4,032 million yen | - | 4,032 million yen |
| Effective date | December 4, 2020 | - | December 6, 2019 |
| 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 2021 (ending March 31, 2021) interim dividends of 21 yen per share.

(Reference) Breakdown of annual cash dividends

| Record date | Cash dividends per share | | |
|---|--------------------------|----------|--------|
| | Interim | Year-end | Annual |
| Plan of current fiscal year (ending March 31, 2021) | | - | - |
| Result of current fiscal year (ending March 31, 2021) | 21 yen | | |
| Result of previous fiscal year (ending March 31, 2020) | 21 yen | 21 yen | 42 yen |

(Note) Year-end dividends for the fiscal year ending March 31, 2021 (Estimated) remain undetermined. The expected amount of cash dividends will be announced as soon as it becomes available for disclosure.