

## Press Release

Company : Kikkoman Corporation  
Representative : Shozaburo Nakano  
President and Chief Operating Officer  
Stock Code : 2801  
Stock Exchanges : Tokyo, 1st section  
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### **Kikkoman Announces Status 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 for December 2021 are as follows.

1 Acquisition period : From December 1, 2021 to December 31, 2021  
2 Number of shares acquired : 0 shares  
3 Aggregate amount of acquisition price : 0 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  
(2) Total number of shares to be acquired : 2,200,000 shares (maximum)  
This represents 1.15% of shares outstanding (excluding treasury shares) as of March 31, 2021.  
(3) Total acquisition price : 10,000,000,000 yen (maximum)  
(4) Acquisition period : From May 6, 2021 to March 31, 2022  
(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, 2021)

(1) Total number of shares acquired : 353,600 shares  
(2) Aggregate amount of acquisition price : 2,502,055,975 yen