

Press Release

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Stock Exchanges : Tokyo, 1st section
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Kikkoman Announces Status and Conclusion 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 March, 2022 are as follows.

This concluded the acquisition of own shares in accordance with the resolution of the Board of Directors meeting held on April 27, 2021.

As a result the total number and total amount of shares acquired ended up not reaching the upper limit resolved as the Company's stock price had been on uptrend since the resolution of the Board of Directors held on April 27, 2021.

1 Acquisition period : From March 1, 2022 to March 31, 2022
2 Number of shares acquired : 78,800 shares
3 Aggregate amount of acquisition price : 621,365,999 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 March 31, 2022)

(1) Total number of shares acquired : 432,400shares

(2) Aggregate amount of acquisition price : 3,123,421,974yen