

October 25, 2022

Press Release

Company : Kikkoman Corporation
 Representative : Shozaburo Nakano
 President and Chief Operating Officer
 Stock Code : 2801
 Stock Exchange : Tokyo, Prime Section
 For Inquiries : Kazuki Usui
 General Manager,
 Corporate Communication Department
 TEL : +81-3-5521-5811

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 25, 2022 to distribute the dividends of retained earnings by specifying September 30, 2022 as the record date. The details of the resolution are as follows.

1. Details

	Amount determined	The most recent forecast (Announced on August 4, 2022)	Actual result (FY2022 interim dividends)
Record date	September 30, 2022	September 30, 2022	September 30, 2021
Cash dividends per share	30 yen	30yen	22 yen
Total amount of cash dividends	5,747 million yen	-	4,216 million yen
Effective date	December 6, 2022	-	December 6, 2021
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 2023 (ending March 31, 2023) interim dividends of 30 yen per share, according to the dividend forecast disclosed on August 4, 2022.

(Reference) Breakdown of annual cash dividends (No change from the latest dividend forecast)

Record date	Cash dividends per share		
	Interim	Year-end	Annual
Plan of current fiscal year (ending March 31, 2023)		31yen	61yen
Result of current fiscal year (ending March 31, 2023)	30 yen		
Result of previous fiscal year (ended March 31, 2022)	22 yen	39 yen	61 yen