

Notice of Cancellation of Treasury Shares (Cancellation of treasury shares pursuant to the provisions of Article 178 of the Companies Act)

TOKYO, February 16, 2022 – Ajinomoto Co., Inc. (“Ajinomoto Co.”) announced the resolution made at a meeting of its board of directors held on February 16, 2022 to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

The number of shares to be cancelled is the total of all treasury shares that were acquired through purchase in the market between May 11, 2021, and January 25, 2022.

1. Class of shares to be cancelled: Common stock
2. Number of shares to be cancelled: 12,167,100
(Percentage of total number of issued shares prior to the cancellation: 2.22%)
3. Planned cancellation date: March 7, 2022

For reference:

Following this cancellation of shares, total shares issued will be 536, 996,254.

The Ajinomoto Group, unlocking the power of amino acids, aims to resolve food and health issues associated with dietary habits and aging, and contribute to greater wellness for people worldwide.

Based on the corporate message “Eat Well, Live Well.”, we have been scientifically pursuing the possibilities of amino acids to aim for future growth by creating new value through sustainable and innovative solutions for communities and society.

The Ajinomoto Group has offices in 35 countries and regions, and sells products in more than 130 countries and regions. In fiscal 2020, sales were 1.0714 trillion yen (10.1 billion U.S. dollars). To learn more, visit www.ajinomoto.com.

For further information, please contact: [HERE](#)