

Notice of Cancellation of Treasury Shares

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

TOKYO, August 29, 2023 – Ajinomoto Co., Inc. (“Ajinomoto Co.”) announced the resolution made at a meeting of its board of directors held on August 29, 2023 to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

The number of shares to be cancelled is 8,367,300 shares excluding 1,324,500 shares, which is 0.25% of the total number of issued shares held as treasury shares, out of the 9,691,800 shares purchased through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and in the market through the Tokyo Stock Exchange between May 12th and July 31st, 2023.

1. Class of shares to be cancelled: Common stock
2. Number of shares to be cancelled: 8,367,300
(Percentage of total number of issued shares prior to the cancellation: 1.58%)
3. Number of shares held without cancellation: 1,324,500
(Percentage of total number of issued shares prior to the cancellation: 0.25%)
4. Planned cancellation date: September 25, 2023

For reference:

Following this cancellation of shares, total shares issued will be 521,430,854.

The Ajinomoto Group will contribute to the well-being of all human beings, our society and our planet with “AminoScience” based on the corporate slogan “Eat Well, Live Well.”. The Ajinomoto Group has offices in 36 countries and regions, and sells products in more than 130 countries and regions. In fiscal 2022, sales were 1.3591 trillion yen (10.0 billion U.S. dollars). To learn more, visit www.ajinomoto.com.

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