

Notice of Cancellation of Treasury Shares

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

TOKYO, March 3, 2025 – Ajinomoto Co., Inc. (“Ajinomoto Co.”) announced the resolution made at a meeting of its Board of Directors held on March 3, 2025 to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

The number of shares to be cancelled is the sum of 5,389,300 shares (excluding 1,165,700 shares, or 0.23% of the total number of issued shares held as treasury shares) out of the 6,555,000 shares purchased through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and in the market through the Tokyo Stock Exchange between November 8, 2024 and January 28, 2025, and all treasury shares (106,646 shares) repurchased through the purchase of shares held by untraceable shareholders on November 8, 2024.

1. Class of shares to be cancelled: Common stock
2. Number of shares to be cancelled: 5,495,946
(Percentage of total number of issued shares prior to the cancellation: 1.08%)
3. Number of shares held without cancellation: 1,165,700
(Percentage of total number of issued shares prior to the cancellation: 0.23%)
4. Planned cancellation date: March 27, 2025

For reference:

Following this cancellation of shares, total shares issued will be 502,818,808.

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 34 countries and regions, and sells products in more than 130 countries and regions. In fiscal 2023, sales were 1.4392 trillion yen (9.9 billion U.S. dollars). To learn more, visit www.ajinomoto.com.

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