

May 14, 2026

Company name: Ajinomoto Co., Inc.  
Name of representative: Shigeo Nakamura,  
Representative Executive Officer  
& President  
(Securities code: 2802; Prime  
Market, Tokyo Stock Exchange)  
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## Notice Concerning Partial Amendments to the Articles of Incorporation

Ajinomoto Co., Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2026, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 148th Ordinary General Meeting of Shareholders scheduled to be held on June 19, 2026.

### 1. Reasons for changes

In order to clarify the management responsibilities of Executive Officers during the business term, the Company proposes an amendment to align the term of office of Executive Officers with the business term, setting the term of office to expire on the last day of the business term ending within one (1) year after their election.

### 2. Description of changes

The details of the changes are as follows.

(Changes are indicated by underlining.)

Current Articles of Incorporation	Proposed changes
Article 30 (Term of Office) The term of office of Executive Officers shall expire <u>at the conclusion of the first meeting of the Board of Directors convened after the conclusion of the ordinary General Meeting of Shareholders for the last business term</u> ending within one (1) year after their election.	Article 30 (Term of Office) The term of office of Executive Officers shall expire <u>on the last day of the business term</u> ending within one (1) year after their election.

### 3. Schedule

Ordinary General Meeting of Shareholders      June 19, 2026 (planned)

Effective date      June 19, 2026 (planned)