

PRESS RELEASE

 Ajinomoto Co., Inc.
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Ajinomoto Co., Inc. Announces Changes of Audit & Supervisory Board Members

TOKYO, April 24, 2020 – Ajinomoto Co., Inc. (“Ajinomoto Co.”) announces the following changes of Audit & Supervisory Board Members due to expiration of the term. The changes will be finalized at the general meetings of shareholders to be held in June 24, 2020.

1. New Audit & Supervisory Board Member

As of June 24

New Position	Name
Audit & Supervisory Board Member (External)	Mami Indo

Yoichiro Togashi and Shizuo Tanaka [Audit & Supervisory Board Members (Standing)] and Atsushi Toki [Audit & Supervisory Board Member (External)] will be reappointed.

2. Retiring Audit & Supervisory Board Member

As of June 24

Current Position	Name
Audit & Supervisory Board Member (External)	Hiroshi Murakami

The Ajinomoto Group, based on the corporate message “Eat Well, Live Well.”, has been scientifically pursuing the possibilities of amino acids in supporting the healthy lives of people all around the world. We aim for future growth and continuous contribution to greater wellness by creating 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 2018, sales were 1.1274 trillion yen (10.1 billion U.S. dollars). To learn more, visit www.ajinomoto.com.

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