

Notice of Share Repurchase and Program Completion

(Share repurchase based on the regulation of the Articles of Incorporation pursuant to the provisions of Article 165-2 of the Companies Act)

TOKYO, August 1, 2023 – Ajinomoto Co., Inc. (“Ajinomoto Co.”) announced today that it has executed the resolution made at its Board of Directors Meeting of May 11, 2023 concerning the repurchase of shares based on the provisions of Article 156 of the Companies Act as applied pursuant to Article 165-3 of the same law, as outlined below.

Ajinomoto Co. also announced that it has used the total amount specified for the purchase of shares based on the above resolution of the Board of directors, thus completing the share repurchase program.

1. Class of shares repurchased	Common stock
2. Total number of shares repurchased	9,691,800 shares (cumulative from May 12, 2023)
3. Total amount paid for repurchase	JPY49,999,888,865 (cumulative from May 12, 2023)
4. Period of share repurchase	May 12, 2023 to July 31, 2023
5. Method of repurchase	(1) Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) (2) Purchase in the market through the Tokyo Stock Exchange

For reference:

Details of the Resolution of the Board of Directors Meeting Held on May 11, 2023

1. Class of shares to be repurchased	Common stock
2. Total number of shares to be repurchased	12.5 million (maximum) (2.36% of total shares outstanding, excluding treasury stock)
3. Total amount to be paid for repurchase	JPY 50 billion (maximum)
4. Period of share repurchase	May 12, 2023 to July 31, 2023
5. Method of repurchase	(1) Purchase through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) (2) Purchase in the market through the Tokyo Stock Exchange
6. Other	Ajinomoto Co. plans to cancel all except a small portion of shares repurchased under this program by resolution of the Board of Directors, pursuant to the provisions of Article 178 of the Companies Act.

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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