

Notice of Cancellation of Treasury Shares

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

TOKYO, April 19, 2024 – Ajinomoto Co., Inc. (“Ajinomoto Co.”) announced the resolution made at a meeting of its board of directors held on April 19, 2024 to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

The number of shares to be cancelled is 5,699,700 shares excluding 1,303,600 shares, which is 0.25% of the total number of issued shares held as treasury shares, out of the 7,003,300 shares purchased in the market through the Tokyo Stock Exchange between November 29th, 2023 and March 7th, 2024.

1. Class of shares to be cancelled: Common stock
2. Number of shares to be cancelled: 5,699,700
(Percentage of total number of issued shares prior to the cancellation: 1.09%)
3. Number of shares held without cancellation: 1,303,600
(Percentage of total number of issued shares prior to the cancellation: 0.25%)
4. Planned cancellation date: May 27, 2024

For reference:

Following this cancellation of shares, total shares issued will be 515,731,154.

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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