

PRESS RELEASEAjinomoto Co., Inc.
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Notice of Cancellation of Treasury Shares

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

TOKYO, September 30, 2024 – Ajinomoto Co., Inc. (“Ajinomoto Co.”) announced the resolution made at a meeting of its board of directors held on September 30, 2024 to cancel treasury shares pursuant to Article 178 of the Companies Act, as outlined below.

The number of shares to be cancelled is 7,416,400 shares excluding 1,289,300 shares, which is 0.25% of the total number of issued shares held as treasury shares, out of the 8,705,700 shares purchased through Off-Auction Own Share Repurchase Trading (ToSTNeT-3) and in the market through the Tokyo Stock Exchange between May 10, 2024 and August 9, 2024.

1. Class of shares to be cancelled: Common stock
2. Number of shares to be cancelled: 7,416,400
(Percentage of total number of issued shares prior to the cancellation: 1.44%)
3. Number of shares held without cancellation: 1,289,300
(Percentage of total number of issued shares prior to the cancellation: 0.25%)
4. Planned cancellation date: October 28, 2024

For reference:

Following this cancellation of shares, total shares issued will be 508,314,754.

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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