

Notice of Stock Split and Partial Amendments to the Articles of Incorporation Accompanying the Stock Split

TOKYO, November 7, 2024 – Ajinomoto Co., Inc. (the “Company”) announced today that it has resolved at its Board of Directors Meeting of November 7, 2024 to conduct a stock split and to partially amend its Articles of Incorporation in connection with the stock split, as outlined below.

1. Stock Split

(1) Purpose of the stock split

By reducing the amount per investment unit of the Company’s stock, the Company aims to create an environment in which investors can invest more easily and to expand population of the Company’s potential investors.

(2) Outline of the stock split

1) Method of division

Each share of common stock owned by shareholders recorded in the closing register of shareholders on the record date of Monday, March 31, 2025 will be split into two shares.

2) Number of shares to be increased by the stock split

Total number of issued shares prior to the stock split	508,314,754 shares
Number of shares to be increased by the stock split	508,314,754 shares
Total number of issued shares after the stock split	1,016,629,508 shares
Total number of issuable shares after the stock split	2,000,000,000 shares

Note: The above total number of issued shares and the number of shares to be increased may change during the period up to the record date of the stock split due to the cancellation of treasury stock or other reasons. In the event of any change, a new announcement will be made.

3) Schedule

Public notice of record date	Friday, March 14, 2025
Record date	Monday, March 31, 2025
Effective date	Tuesday, April 1, 2025

4) Others

(i) Dividends

Since the stock split is effective as of April 1, 2025, the year-end dividend for the fiscal year ending March 31, 2025, the record date of which is March 31, 2025, is based on the Company’s common stock prior to the stock split.

(ii) Amount of capital

The stock split will not result in any change in the Company's capital.

2. Partial Amendments to the Articles of Incorporation in connection with the Stock Split

(1) Reason for amendment to the Articles of Incorporation

In accordance with the stock split, the total number of issuable shares as stipulated in Article 6 of the Company's Articles of Incorporation will be changed effective from Tuesday, April 1, 2025, in accordance with Article 184 (2) of the Companies Act of Japan.

(2) Details of the amendment

The amendment is as follows.

(Amended parts are indicated by underlining.)

Current Articles of Incorporation	After Amendment
Article 6 (Number of Issuable Shares) The total number of shares that the Company may issue shall be <u>one</u> billion (1,000,000,000) shares.	Article 6 (Number of Issuable Shares) The total number of shares that the Company may issue shall be <u>two</u> billion (2,000,000,000) shares.

(3) Schedule of the amendment

Effective date: Tuesday, April 1, 2025

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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