

Notice of Amendment to Number of Shares, etc. to be Increased by the Stock Split

TOKYO, March 3, 2025 – Ajinomoto Co., Inc. (“Ajinomoto Co.”) will cancel a portion of the treasury shares it has acquired in accordance with the provisions of Article 178 of the Companies Act as announced in the “Notice of Cancellation of Treasury Shares” dated today. As a result, there will be amendments to the number of shares, etc. that will increase by the stock split, as announced in the “Notice of Stock Split and Partial Amendments to the Articles of Incorporation Accompanying the Stock Split” dated November 7, 2024. There are no changes to other conditions related to the stock split.

1. Details of the amendment (the underlined parts are the parts that have amended)

(Before the amendment)

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

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

(After the amendment)

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

Total number of issued shares prior to the stock split	<u>502,818,808 shares</u>
Number of shares to be increased by the stock split	<u>502,818,808 shares</u>
Total number of issued shares after the stock split	<u>1,005,637,616 shares</u>
Total number of issuable shares after the stock split	2,000,000,000 shares

2. Reason for amendment

The reason for the amendment in the number of shares, etc. by the stock split is that a resolution was passed at the Board of Directors meeting held on March 3, 2025 to cancel 5,495,946 shares of treasury shares as of March 27, 2025.

END

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.

For further information, please contact: [HERE](#)