

May 8, 2025

Company name: Ajinomoto Co., Inc.  
Name of representative: Shigeo Nakamura, Representative  
Executive Officer & President  
(Securities code: 2802; Tokyo  
Stock Exchange Market)  
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### **Notice Concerning Repurchase of Own Shares Through Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**

Ajinomoto Co., Inc. ("Ajinomoto Co.") hereby announces that, in line with the announcement on May 8, 2025, concerning the repurchase of own shares pursuant to the provisions of Article 156 of the Companies Act, it has resolved, at a meeting of the Board of Directors held on May 8, 2025, the specific method of acquisition. The details are described below.

#### **1. Method of acquisition**

At 8:45 a.m. on May 9, 2025, a consigned purchase order will be placed with the Tokyo Stock Exchange off-auction own share repurchase trading system (ToSTNeT-3) at the closing price of ¥3,015 for today, May 8, 2025 (no changes to other transaction systems or transaction times will be made).  
The purchase order will apply only to the specified transaction time.

#### **2. Details of acquisition**

(1)	Class of shares to be repurchased	Common shares
(2)	Total number of shares to be repurchased	10 million shares (maximum) (1.01% of total number of issued shares (excluding treasury shares))
(3)	Total amount of share repurchases costs	JPY 30.15 billion (maximum)
(4)	Announcement of results of repurchase	The results of the acquisition will be announced after completion of the transaction at 8:45 a.m. on May 9, 2025.

Note 1: No change will be made to the number of shares specified above. Note, however, that part or all of the acquisition may not be carried out depending on market trends and other factors.

Note 2: The purchase will be made on the basis of sell orders corresponding to the number of shares scheduled to be acquired.

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(Reference) Details of resolution concerning acquisition of own shares (released on May 8, 2025)

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	50 million shares (maximum) (5.03% of total number of issued shares (excluding treasury shares))
(3) Total amount of share repurchases costs	JPY 100 billion (maximum)
(4) Repurchase period	From May 9, 2025 to Nov. 30, 2025
(5) Method of repurchase	(a) Purchase through off-auction own share repurchase trading system (ToSTNeT-3) of the Tokyo Stock Exchange (b) Purchase in the market through the Tokyo Stock Exchange
(6) Other	Ajinomoto Co. plans to cancel all shares repurchased under this program by resolution of the Board of Directors, pursuant to the provisions of Article 178 of the Companies Act. (Note)

(Note) On May 11, 2023, Ajinomoto Co. resolved the policy to hold approximately 1% of the total number of shares outstanding. As treasury shares in accordance with this policy have already reached to the limit, the total number of shares repurchased for this time will be cancelled.

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