

June 3, 2025

To All Shareholders

1-15-1 Kyobashi, Chuo-ku, Tokyo

Ajinomoto Co., Inc.

Director Taro Fujie

## **Partial Correction of the Notice of Convocation of the 147th Ordinary General Meeting of Shareholders**

Dear Shareholders, We would like to thank you for your continued support and patronage.

We would like to inform you that there was an error in part of the information in our "Notice of Convocation of the 147th Ordinary General Meeting of Shareholders" and we respectfully apologize and make the following correction.

The revised Notice of Convocation is available on each of the following websites.

Our Website

<https://www.ajinomoto.co.jp/company/en/ir/event/meeting.html>

Tokyo Stock Exchange Website

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show>

Access the above website, enter or search for our company name or securities code, and then click on "Basic Information" and "Published PR Information"

Yours sincerely

### **Correction point and correction details**

Correction details	Corrections	Page 77, 91 Number of shares as of March 31, 2025 of Repurchase of own shares
(underlined parts are corrected)	Before correction	Reference: Number of shares as of March 31, 2025 Number of shares outstanding (excluding treasury stock) <u>994,139,320</u> Number of shares in treasury stock <u>11,498,296</u>
	After correction	Reference: Number of shares as of March 31, 2025 Number of shares outstanding (excluding treasury stock) <u>994,399,768</u> Number of shares in treasury stock <u>11,237,848</u>