

Kewpie Corporation

1-4-13 Shibuya, Shibuya-ku, Tokyo 150-0002, Japan Tel:03-3486-3331



(Translation)

August 27, 2021

Dear Sirs:

Name of the Company: Kewpie Corporation
Representative: Osamu Chonan,
Representative Director, President
and Chief Executive Corporate
Officer

(Code No. 2809; the first section of the Tokyo Stock Exchange)

Person to contact: Takeshi Kitagawa,
Senior General Manager of
Management Promotion Division
(TEL: 03-3486-3331)

Notice Regarding Cancellation of Treasury Stock

Notice is hereby given that Kewpie Corporation (the "Company") has resolved to cancel its treasury stock pursuant to the provisions of Article 178 of the Companies Act at the Board of Directors' meeting held today on August 27, 2021, as described below.

Description

1. Type of shares to be cancelled:
Shares of common stock of the Company
2. Total number of shares to be cancelled:
8,500,000 shares
(Representing 5.67% of issued shares prior to cancellation)
3. Scheduled date of cancellation:
September 13, 2021

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(For Reference)

Total number of issued shares after cancellation of treasury stock:

141,500,000 shares

The number of shares of treasury stock after cancellation of treasury stock:

2,494,359 shares*

*The number of shares of treasury stock held by the Company as of July 31, 2021 minus the number of shares to be cancelled as described above.

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