

**AJINOMOTO**  
**AJINOMOTO (MALAYSIA) BERHAD**  
(Company Number 4295-W)  
(Incorporated in Malaysia)

29 July 2016

**To: The Shareholders of AJINOMOTO (MALAYSIA) BERHAD**

Dear Sir/Madam,

**ERRATA TO THE DIRECTOR'S PROFILE OF MR. MOTOHIRO KOMASE**

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Reference is made to the 2016 Annual Report of Ajinomoto (Malaysia) Berhad.

We wish to inform that the nationality of the Executive Director, Mr. Motohiro Komase as disclosed in the Director's Profile in Page 9 of the 2016 Annual Report should be read as "Japanese" instead of "Malaysian".

The above is much regretted.

Yours faithfully,  
For and on behalf of the Board of Directors of  
**AJINOMOTO (MALAYSIA) BERHAD**

**YUKIKO NISHIOKA**  
Executive Director / Chief Finance Officer