



January 31, 2019

For Immediate Release

Name of Company: KAGOME CO., LTD.
Representative: Naoyuki Terada,
Representative Director & President
Securities Code: 2811 (First Section, Tokyo and
Nagoya Stock Exchanges)
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Announcing Official Candidates for Appointment as Directors

KAGOME CO., LTD. (the “Company”; Representative: Naoyuki Terada, Representative Director & President) hereby announces that at a meeting of its Board of Directors held on January 31, 2019, it elected candidates for appointment as Directors as follows.

The candidates shall be formally appointed upon the resolution of the 75th Annual General Meeting of Shareholders to be held on March 27, 2019.

Candidates for Appointment as Directors (excluding Directors who are Standing Audit & Supervisory Committee Members)

| Name | Classification of appointment | Current position |
|---------------------------------------|-------------------------------|--|
| Naoyuki Terada | Reappointment | Representative Director & President |
| Yoshihide Watanabe | Reappointment | Director & Senior Managing Executive Officer |
| Katsuyuki Miwa | Reappointment | Director & Senior Managing Executive Officer |
| Hirohisa Kobayashi | New appointment | Managing Executive Officer |
| Satoshi Yamaguchi | New appointment | Executive Officer |
| Seiichi Kondo (Outside Director) | Reappointment | Director |
| Takayuki Hashimoto (Outside Director) | Reappointment | Director |
| Hidemi Sato (Outside Director) | Reappointment | Director |

*If the candidates for reappointment are appointed at the 75th Annual General Meeting of Shareholders, the candidates reappointed will continue to assume their current position.

(Reference) Career summary of the candidates for new appointment as Director

| Name/Date of birth | Career summary | |
|---|----------------|---|
| Hirohisa Kobayashi Born on July 16, 1961 | April 1984 | Joined KAGOME CO., LTD. |
| | November 2005 | General Manager, TAIWAN KAGOME CO., LTD. |
| | October 2006 | General Manager, Lactic Acid Business Unit, KAGOME CO., LTD. (in charge of marketing) |
| | April 2009 | General Manager, Consumer Sales Department, Osaka branch |
| | January 2014 | Executive Officer, Division Director, Consumer Business Division |
| | October 2015 | Managing Executive Officer, Division Director, Marketing Division |
| | October 2018 | Managing Executive Officer, Division Director, sales division (current post) |

| Name/Date of birth | Career summary | |
|--|----------------|---|
| Satoshi Yamaguchi Born on December 29, 1960 | April 1983 | Joined KAGOME CO., LTD. |
| | April 2003 | General Manager, Institutional & Industrial Business Unit |
| | April 2010 | Executive Officer, Division Director, Institutional & Industrial Business Division |
| | October 2015 | Executive Officer, Division Director, Innovation Division |
| | October 2018 | Executive Officer, Division Director, Integrated Vegetable Business Division (current post) |

(Reference) Retiring Directors

| Name | Current position |
|-------------------|---------------------------------------|
| Masahiro Sumitomo | Director & Managing Executive Officer |