



September 20, 2019

(Translation)  
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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## Notice of Replacement of Representative Director

KAGOME CO., LTD. (the “Company”) hereby announces that the following resolution to replace the Representative Director was passed at the meeting of the Board of Directors held on September 20, 2019.

### 1. Reason for replacement

Through the replacement, the Company aims to strengthen its management structure in order to accelerate the implementation of the medium-term business plan for the achievement of its long-term vision, transformation from a “tomato company” to a “vegetable company.”

### 2. Names and titles of current and new Representative Directors

New	Name:	Satoshi Yamaguchi
	New Title:	Representative Director & President and Director of Integrated Vegetable Business Division
Current	Name:	Naoyuki Terada
	Current Title:	Representative Director & President

\* Naoyuki Terada, who is retiring from the position of Representative Director & President, will assume the position of Chairman of the Board of Directors who will not have the right of representation.

### 3. Scheduled assumption of position

January 1, 2020

4. Career summary of new Representative Director

Name	Satoshi Yamaguchi	
Date of Birth	December 29, 1960	
Place of Birth	Shizuoka Prefecture, Japan	
Education	Bachelor of Agriculture, Tohoku University, 1983	
Career	April 1983	Joined the Company
	April 2003	General Manager, Institutional & Industrial Business Unit
	April 2010	Executive Officer Director, Institutional & Industrial Business Division
	October 2015	Executive Officer Director, Innovation Division
	October 2018	Executive Officer Director, Integrated Vegetable Business Division General Manager, Vegetable Solution Department
	March 2019	Director & Managing Executive Officer Director, Integrated Vegetable Business Division General Manager, Vegetable Solution Department
Number of Share owned	3,800	