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(Translation)

For Immediate Release

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Notice of Individual Results of Exercising of Voting Rights at the 78th Annual General Meeting of Shareholders

KAGOME CO., LTD. (President: Satoshi Yamaguchi) (the “Company”) hereby announces the individual results of the exercising of voting rights at the 78th annual general meeting of shareholders held on March 30, 2022.

1. Status of voting rights

Number of shareholders having voting rights	190,999
Total number of voting rights	884,708

2. Exercising of voting rights

	Exercising of voting rights before the day immediately preceding the date of the general meeting of shareholders (prior exercise)	Exercising of voting rights upon attendance at the general meeting of the shareholders on the date thereof	Total exercising of voting rights
Number of shareholders	75,453	119	75,572
Number of voting rights exercised	558,105	12,040	570,145
Percentage of voting rights exercised	63.08%	1.36%	64.44%

[Reference] State of exercise of the voting rights at the 77th annual general meeting of shareholders

	Exercising of voting rights before the day immediately preceding the date of the general meeting of shareholders (prior exercise)	Exercising of voting rights upon attendance at the general meeting of the shareholders on the date thereof	Total exercising of voting rights
Number of shareholders	67,830	100	67,930
Number of voting rights exercised	559,539	34,076	593,615
Percentage of voting rights exercised	62.64%	3.81%	66.45%

3. Individual results of exercising of voting rights

The proposals were approved on meeting the conditions for approval of the proposals.

The conditions for approval of the proposals are as follows.

(Proposal 1)

Attendance of shareholders having one third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights and vote for approval of two thirds (2/3) or more of the voting rights of those shareholders present at the meeting

(Proposals 2,3 and 4)

Attendance of shareholders having one third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights and vote for approval of a majority of the voting rights of those shareholders present at the meeting

The individual results are as shown below.

Proposal	Number of voting rights exercised in prior exercise (A)			Number of voting rights exercised on the day of the meeting (B)			(A)+(B)		
	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions
Proposal 1: Partial amendment to the Articles of Incorporation	535,886	22,153	66	12,039	1	0	547,925	22,154	66
	96.02%	3.97%	0.01%	99.99%	0.01%	0.00%	96.10%	3.89%	0.01%
Proposal 2: Election of seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)	551,531	6,544	33	12,040	0	0	536,571	6,544	33
	98.82%	1.17%	0.01%	100.00%	0.00%	0.00%	98.85%	1.15%	0.01%
1. Satoshi Yamaguchi									
2. Yoshihide Watanabe	555,262	2,814	33	12,039	0	1	567,301	2,814	34
	99.49%	0.50%	0.01%	99.99%	0.00%	0.01%	99.50%	0.49%	0.01%
3. Takashi Hashimoto	555,836	2,240	33	12,040	0	0	567,876	2,240	33
	99.59%	0.40%	0.01%	100.00%	0.00%	0.00%	99.60%	0.39%	0.01%
4. Hirohisa Kobayashi	555,608	2,468	33	12,040	0	0	567,648	2,468	33
	99.55%	0.44%	0.01%	100.00%	0.00%	0.00%	99.56%	0.43%	0.01%
5. Takayuki Hashimoto	553,242	4,834	33	12,039	0	1	565,281	4,834	34
	99.13%	0.87%	0.01%	99.99%	0.00%	0.01%	99.15%	0.85%	0.01%
6. Hidemi Sato	555,577	2,499	33	12,038	1	1	567,615	2,500	34
	99.55%	0.45%	0.01%	99.98%	0.01%	0.01%	99.56%	0.44%	0.01%
7. Kumi Arakane	555,324	2,752	33	12,038	2	0	567,362	2,754	33
	99.50%	0.49%	0.01%	99.98%	0.02%	0.00%	99.51%	0.48%	0.01%

Proposal	Number of voting rights exercised in prior exercise (A)			Number of voting rights exercised on the day of the meeting (B)			(A)+(B)		
	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions
Proposal 3: Election of three (3) Directors who are Audit and Supervisory Committee Members 1. Hirohito Kodama	544,157	13,877	73	12,040	0	0	556,197	13,877	73
	97.50%	2.49%	0.01%	100.00%	0.00%	0.00%	97.55%	2.43%	0.01%
2. Tatsuya Endo	555,620	2,416	73	12,039	1	0	567,659	2,417	73
	99.55%	0.43%	0.01%	99.99%	0.01%	0.00%	99.56%	0.42%	0.01%
3. Asako Yamagami	555,645	2,391	73	12,039	1	0	567,684	2,392	73
	99.56%	0.43%	0.01%	99.99%	0.01%	0.00%	99.57%	0.42%	0.01%
Proposal 4: Election of one (1) Substitute Director who is an Audit and Supervisory Committee Member 1. Morihiro Murata	464,977	93,099	31	12,039	0	1	477,016	93,099	32
	88.31%	16.68%	0.01%	99.99%	0.00%	0.01%	83.67%	16.33%	0.01%

(Note 1) The number of voting rights exercised in prior exercise (A) shows the number of voting rights exercised in writing or via the Internet up to 17:30 on the day immediately preceding the date of the general meeting of shareholders.

(Note 2) The number of voting rights exercised on the day of the meeting (B) shows the number of the voting rights exercised in the form of “confirmation of approval or disapproval of the proposal” which the shareholders present at the meeting of the day of the meeting submitted. As a result, the number of shareholders from whom the said form is collected is 116 persons and the rate of such collection is 97.48%.

(Note 3) When it is impossible to distinguish whether the vote cast shows approval or disapproval, the said vote is counted as an abstention.

(Note 4) The percentage rates of votes are rounded off to the second decimal place.