



March 28, 2024

(Translation)

For Immediate Release

Name of Company: KAGOME CO., LTD.  
Representative: Satoshi Yamaguchi, Representative Director & President  
Securities Code: 2811 (Tokyo Exchange Prime Market &  
Nagoya Stock Exchange Premier Market)  
Contact: Saeki Takeshi, Managing Executive Officer, CFO  
TEL. +81-3-5623-8503

### Notice of Individual Results of Exercising of Voting Rights at the 80th 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 80th annual general meeting of shareholders held on March 26, 2024.

#### 1. Status of voting rights

Number of shareholders having voting rights	188,840
Total number of voting rights	861,293

#### 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	75,861	1,124	76,985
Number of voting rights exercised	535,255	19,676	554,931
Percentage of voting rights exercised	62.14%	2.28%	64.42%

#### [Reference] State of exercise of the voting rights at the 79th 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	75,828	973	76,801
Number of voting rights exercised	522,599	24,087	546,686
Percentage of voting rights exercised	60.69%	2.79%	63.48%

### 3. Individual results of exercising of voting rights

The proposal was approved on meeting the condition for approval of the proposal.

The condition for approval of the proposal is as follows.

(Proposal 1,2,3)

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
Proposal1 : Election of six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)	519,542	15,659	58	19,661	12	3	539,203	15,671	61
	97.06%	2.93%	0.01%	99.92%	0.06%	0.02%	97.17%	2.82%	0.01%
1. Satoshi Yamaguchi									
2. Hirohisa Kobayashi	524,113	11,087	58	19,661	12	3	543,774	11,099	61
	97.92%	2.07%	0.01%	99.92%	0.06%	0.02%	97.99%	2.00%	0.01%
3. Yoshihisa Hairo	524,511	10,689	58	19,650	23	3	544,161	10,712	61
	97.99%	2.00%	0.01%	99.87%	0.12%	0.02%	98.06%	1.93%	0.01%
4. Harunobu Okuya	524,147	11,053	58	19,660	13	3	543,807	11,066	61
	97.92%	2.06%	0.01%	99.92%	0.07%	0.02%	97.99%	1.99%	0.01%
5. Hidemi Sato	526,530	8,671	58	19,633	9	34	546,163	8,680	92
	98.37%	1.62%	0.01%	99.78%	0.05%	0.17%	98.42%	1.56%	0.02%
6. Kumi Arakane	526,371	8,830	58	19,633	10	33	546,004	8,840	91
	98.34%	1.65%	0.01%	99.78%	0.05%	0.17%	98.39%	1.59%	0.02%
Proposal 2: Election of three (3) Directors who are Audit and Supervisory Committee	516,025	19,176	54	19,660	13	3	535,685	19,189	57
1. Hitoshi Takano	96.41%	3.58%	0.01%	99.92%	0.07%	0.02%	96.53%	3.46%	0.01%
2. Tatsuya Endo	527,710	7,495	54	19,657	15	4	547,367	7,510	58
	98.59%	1.40%	0.01%	99.90%	0.08%	0.02%	98.64%	1.35%	0.01%
3. Asako Yamagami	527,579	7,626	54	19,631	11	34	547,210	7,637	88
	98.57%	1.42%	0.01%	99.77%	0.06%	0.17%	98.61%	1.38%	0.02%

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 one (1) Substitute Director who is an Audit and Supervisory	397,212	137,990	53	19,662	11	3	416,874	138,001	56
1. Morihiro Murata	74.21%	25.78%	0.01%	99.93%	0.06%	0.02%	75.12%	24.87%	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 1,099 persons and the rate of such collection is 97.78%.

(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.