



March 29, 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)  
Contact: Takeshi Seki, General Manager,  
Finance & Accounting Department  
TEL. +81-3-5623-8503

### Notice of Individual Results of Exercising of Voting Rights at the 75th Annual General Meeting of Shareholders

KAGOME CO., LTD. (President: Naoyuki Terada) (the “Company”) hereby announces the individual results of the exercising of voting rights at the 75th annual general meeting of shareholders held on March 27, 2019.

#### 1. Status of voting rights

Number of shareholders having voting rights	184,978
Total number of voting rights	888,618

#### 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	61,614	2,424	64,038
Number of voting rights exercised	544,400	39,384	583,784
Percentage of voting rights exercised	61.26%	4.43%	65.69%

[Reference] State of exercise of the voting rights at the 74th 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	55,389	2,401	57,790
Number of voting rights exercised	511,986	69,030	581,016
Percentage of voting rights exercised	57.61%	7.77%	65.38%

### 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.

(Proposals 1 and 2 )

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: Election of eight(8) Directors (excluding Directors who are Audit and Supervisory Committee Members) 1. Naoyuki Terada	529,663	13,915	822	39,368	2	14	569,031	13,917	836
	97.29%	2.56%	0.15%	99.96%	0.01%	0.04%	97.47%	2.38%	0.14%
2. Yoshihide Watanabe	538,437	5,141	822	39,366	4	14	577,803	5,145	836
	98.90%	0.94%	0.15%	99.95%	0.01%	0.04%	98.98%	0.88%	0.14%
3. Katsuyuki Miwa	538,820	4,758	822	39,364	5	15	578,184	4,763	837
	98.98%	0.87%	0.15%	99.95%	0.01%	0.04%	99.04%	0.82%	0.14%
4. Hirohisa Kobayashi	538,546	5,032	822	39,368	2	14	577,914	5,034	836
	98.92%	0.92%	0.15%	99.96%	0.01%	0.04%	98.99%	0.86%	0.14%
5. Satoshi Yamaguchi	538,666	4,912	822	39,367	3	14	578,033	4,915	836
	98.95%	0.90%	0.15%	99.96%	0.01%	0.04%	99.01%	0.84%	0.14%
6. Seiichi Kondo	539,738	3,840	822	39,311	46	27	579,049	3,886	849
	99.14%	0.71%	0.15%	99.81%	0.12%	0.07%	99.19%	0.67%	0.15%
7. Takayuki Hashimoto	540,395	3,183	822	39,354	12	18	579,749	3,195	840
	99.26%	0.58%	0.15%	99.92%	0.03%	0.05%	99.31%	0.55%	0.14%
8. Hidemi Sato	540,609	2,969	822	39,321	38	25	579,930	3,007	847
	99.30%	0.55%	0.15%	99.84%	0.10%	0.06%	99.34%	0.52%	0.15%
Proposal 2: Election of Accounting Auditor	542,535	1,815	50	39,364	5	15	581,899	1,820	65
	99.66%	0.33%	0.01%	99.95%	0.01%	0.04%	99.68%	0.31%	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 2,423 persons and the rate of such collection is 99.96%.

(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.