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(Translation)

For Immediate Release

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**Notice of Individual Results of Exercising of Voting Rights
 at the 74th 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 74th annual general meeting of shareholders held on March 28, 2018.

1. Status of voting rights

Number of shareholders having voting rights	175,986
Total number of voting rights	888,665

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	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%

[Reference] State of exercise of the voting rights at the 73rd 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	59,785	2,544	62,329
Number of voting rights exercised	488,282	69,784	558,066
Percentage of voting rights exercised	54.94%	7.85%	62.80%

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

(Proposal 5)

Vote for approval of a majority of the voting rights of those shareholders present at the meeting who are entitled to exercise voting rights

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 amendments to the Articles of Incorporation	510,376	1,409	203	69,027	1	2	579,403	1,410	205
	99.68%	0.28%	0.04%	100.00%	0.00%	0.00%	99.72%	0.24%	0.04%
Proposal 2: Election of seven(7) Directors (excluding Directors who are Audit and Supervisory Committee Members) 1. Naoyuki Terada	509,640	2,245	103	69,025	1	4	578,665	2,246	107
	99.54%	0.44%	0.02%	99.99%	0.00%	0.01%	99.59%	0.39%	0.02%
2. Yoshihide Watanabe	507,747	4,138	103	69,022	3	5	576,769	4,141	108
	99.17%	0.81%	0.02%	99.99%	0.00%	0.01%	99.27%	0.71%	0.02%
3. Katsuyuki Miwa	508,338	3,547	103	69,023	2	5	577,361	3,549	108
	99.29%	0.69%	0.02%	99.99%	0.00%	0.01%	99.37%	0.61%	0.02%
4. Masahiro Sumitomo	508,329	3,556	103	69,024	1	5	577,353	3,557	108
	99.29%	0.69%	0.02%	99.99%	0.00%	0.01%	99.37%	0.61%	0.02%
5. Seiichi Kondo	510,211	1,675	103	69,010	15	5	579,221	1,690	108
	99.65%	0.33%	0.02%	99.97%	0.02%	0.01%	99.69%	0.29%	0.02%
6. Takayuki Hashimoto	504,803	7,083	103	69,019	6	5	573,822	7,089	108
	98.60%	1.38%	0.02%	99.98%	0.01%	0.01%	98.76%	1.22%	0.02%
7. Hidemi Sato	510,890	996	103	69,020	6	4	579,910	1,002	107
	99.79%	0.19%	0.02%	99.98%	0.01%	0.01%	99.81%	0.17%	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 three(3) Directors who are Audit and Supervisory Committee Members 1. Hirohito Kodama	501,754	10,105	127	69,024	1	5	570,778	10,106	132
	98.01%	1.97%	0.02%	99.99%	0.00%	0.01%	98.24%	1.74%	0.02%
2. Morihiro Murata	509,822	2,039	127	69,021	4	5	578,843	2,043	132
	99.58%	0.40%	0.02%	99.98%	0.01%	0.01%	99.63%	0.35%	0.02%
3. Hiroshi Mori	509,884	1,977	127	69,021	4	5	578,905	1,981	132
	99.59%	0.39%	0.02%	99.98%	0.01%	0.01%	99.64%	0.34%	0.02%
Proposal 4: Election of one(1) Substitute Director who is Audit and Supervisory Committee Member Takashi Ejiri	494,475	17,414	99	69,020	7	3	563,495	17,421	102
	96.58%	3.40%	0.02%	99.99%	0.01%	0.00%	96.98%	3.00%	0.02%
Proposal 5: Renewal of Countermeasures to Large-Scale Acquisitions of the Company's Shares (Takeover Defense Measures)	391,429	120,461	98	69,025	4	1	460,454	120,465	99
	76.45%	23.53%	0.02%	99.99%	0.01%	0.00%	79.25%	20.73%	0.02%

(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 2,397 persons and the rate of such collection is 99.83%.

(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.