



August 6, 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 Cancellation of Treasury Shares

KAGOME CO., LTD. (the "Company") hereby announces that at a meeting held on August 6, 2019, the Board of Directors decided to cancel treasury shares pursuant to the provisions of Article 178 of the Companies Act. Details are as follows.

1. Class of shares to be cancelled: Common stock of the Company
2. Number of shares to be cancelled: 5,250,000 shares
(Ratio to the total number of shares issued before cancellation: 5.3%)
3. Scheduled date of cancellation: August 30, 2019

(Reference) Total number of shares issued after cancellation: 94,366,944 shares