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(Translation)

For Immediate Release

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Notice of Individual Results of Exercising of Voting Rights at the 77th 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 77th annual general meeting of shareholders held on March 26, 2021.

1. Status of voting rights

Number of shareholders having voting rights	176,057
Total number of voting rights	893,246

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	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%

[Reference] State of exercise of the voting rights at the 76th 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	69,797	144	69,941
Number of voting rights exercised	558,236	18,530	576,766
Percentage of voting rights exercised	62.82%	2.08%	64.90%

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.

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
Election of seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)	557,364	2,001	174	34,076	0	0	591,440	2,001	174
	99.61%	0.36%	0.03%	100.00%	0.00%	0.00%	99.63%	0.34%	0.03%
1. Satoshi Yamaguchi	557,115	2,250	174	34,076	0	0	591,191	2,250	174
	99.57%	0.40%	0.03%	100.00%	0.00%	0.00%	99.59%	0.38%	0.03%
2. Yoshihide Watanabe	558,217	1,148	174	34,076	0	0	592,293	1,148	174
	99.76%	0.21%	0.03%	100.00%	0.00%	0.00%	99.78%	0.19%	0.03%
3. Takashi Hashimoto	557,360	2,005	174	34,075	0	1	591,435	2,005	175
	99.61%	0.36%	0.03%	100.00%	0.00%	0.00%	99.63%	0.34%	0.03%
4. Hirohisa Kobayashi	557,434	1,931	174	34,074	1	1	591,508	1,932	175
	99.62%	0.35%	0.03%	99.99%	0.00%	0.00%	99.65%	0.33%	0.03%
5. Takayuki Hashimoto	558,284	1,081	174	34,073	2	1	592,357	1,083	175
	99.78%	0.19%	0.03%	99.99%	0.01%	0.00%	99.79%	0.18%	0.03%
6. Hidemi Sato	558,238	1,127	174	34,074	1	1	592,312	1,128	175
	99.77%	0.20%	0.03%	99.99%	0.00%	0.00%	99.78%	0.19%	0.03%
7. Kumi Arakane									

(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 97 persons and the rate of such collection is 97.00%.

(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.