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(Translation)

For Immediate Release

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Notice of Individual Results of Exercising of Voting Rights at the 81st Annual General Meeting of Shareholders

KAGOME CO., LTD. (President & CEO: Satoshi Yamaguchi) (the “Company”) hereby announces the individual results of the exercising of voting rights at the 81st annual general meeting of shareholders held on March 27, 2025.

1. Status of voting rights

Number of shareholders having voting rights	210,167
Total number of voting rights	936,033

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	84,463	1,638	86,101
Number of voting rights exercised	558,278	27,329	585,607
Percentage of voting rights exercised	59.64%	2.92%	62.56%

[Reference] State of exercise of the voting rights at the 80th 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	75,861	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%

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)

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 : Election of six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)	550,231	7,869	179	27,324	3	2	577,555	7,872	181
	98.56%	1.41%	0.03%	99.98%	0.01%	0.01%	98.62%	1.34%	0.03%
1. Satoshi Yamaguchi									
2. Yoshihisa Hairo	553,794	4,306	179	27,321	4	4	581,115	4,310	183
	99.20%	0.77%	0.03%	99.97%	0.01%	0.01%	99.23%	0.74%	0.03%
3. Harunobu Okuya	553,783	4,317	179	27,319	6	4	581,102	4,323	183
	99.19%	0.77%	0.03%	99.96%	0.02%	0.01%	99.23%	0.74%	0.03%
4. Takeshi Saeki	553,090	5,009	179	27,306	12	11	580,396	5,021	190
	99.07%	0.90%	0.03%	99.92%	0.04%	0.04%	99.11%	0.86%	0.03%
5. Kumi Arakane	554,979	3,121	179	27,308	14	7	582,287	3,135	186
	99.41%	0.56%	0.03%	99.92%	0.05%	0.03%	99.43%	0.54%	0.03%
6. Shigeru Kumekawa	555,972	2,129	179	27,307	12	10	583,279	2,141	189
	99.59%	0.38%	0.03%	99.92%	0.04%	0.04%	99.60%	0.37%	0.03%

(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 1,636 persons and the rate of such collection is 99.88%.

(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.