



February 13, 2026

For Immediate Release

Name of Company: Kagome Co., Ltd.

Representative: Harunobu Okuya, Representative Director, President & CEO

Securities Code: 2811 (Tokyo Stock Exchange Prime Market &

Nagoya Stock Exchange Premier Market)

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**Notice of Decision to Purchase Treasury Shares and Purchase of Treasury Shares  
through the Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)  
(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation per Article  
459-1 of the Companies Act)**

Kagome Co., Ltd. (the "Company") hereby announces that a resolution was passed at the Board of Directors meeting held on February 13, 2026 concerning matters related to the acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation per Article 459, Paragraph 1 of the Companies Act and on the detailed method for the acquisition of these treasury shares. Details are as follows.

**1. Reason for the Acquisition of Treasury Shares**

Recently, the Company has been notified by a corporate shareholder that they intend to sell their common shares of the Company in accordance with their policy to reduce cross-shareholdings. The Company's policy is to unconditionally accept any cross-shareholders' intention to sell their shares. Based on this, and taking into consideration the total number of shares expected to be sold, the Company has decided to acquire treasury shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3).

We recognize that returning profits to shareholders is one of management's most important priorities.

The Company, in accordance with the shareholder return policy in the three-year Mid-Term Management Plan called "Kagome Group Plan 2028" running from 2026 to 2028, will further enhance shareholder returns and improve capital efficiency.

**2. Acquisition Method**

The Company will delegate the purchase of its own shares through the ToSTNeT-3 at 8:45 a.m. on February 16, 2026, at the price of 2,868 yen per share, which is the closing price of the Company's shares on February 13, 2026. The purchase will not be conducted by any other trading system or at any other trading time. The purchase order will be valid only for the time designated for the transaction.

### **3. Matters Related to the Acquisition**

(1) Type of shares to be acquired	The Company's common stock
(2) Total number of shares that may be acquired	600,000 shares (maximum) 0.7% of the Company's total issued shares outstanding (excluding treasury shares)
(3) Total acquisition cost of the shares	1,800,000,000 yen (maximum)
(4) Announcement of acquisition results	The results of the acquisition will be announced after the transaction is completed at 8:45 a.m. on February 16, 2026.

(Note 1) The number of shares will not be changed. However, depending on market trends, etc., it is possible that some or all of the shares will not be acquired.

(Note 2) Purchases will be made through sell orders equivalent to the number of shares to be acquired.

### **(Reference) Ownership of Treasury Shares as of December 31, 2025**

Total number of issued shares outstanding (excluding treasury shares)	90,867,678 shares
Number of treasury shares	265,166 shares