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(Translation)

For Immediate Release

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### Notice of Individual Results of Exercising of Voting Rights at the 76th 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 76th annual general meeting of shareholders held on March 27, 2020.

#### 1. Status of voting rights

Number of shareholders having voting rights	190,191
Total number of voting rights	888,605

#### 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	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%

[Reference] State of exercise of the voting rights at the 74th 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	61,614	2,424	64,038
Number of voting rights exercised	544,400	39,384	583,784
Percentage of voting rights exercised	61.26%	4.43%	65.69%

### 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.

(Proposals 1,2 and 3)

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 4)

Attendance of shareholders having a majority 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)

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

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: Election of eight (8) Directors (excluding Directors who are Audit and Supervisory Committee Members) 1. Naoyuki Terada	554,812	3,364	65	18,529	0	1	573,341	3,364	66
	99.39%	0.60%	0.01%	99.99%	0.00%	0.01%	99.41%	0.58%	0.01%
2. Satoshi Yamaguchi	554,797	3,379	65	18,529	0	1	573,326	3,379	66
	99.38%	0.61%	0.01%	99.99%	0.00%	0.01%	99.40%	0.59%	0.01%
3. Yoshihide Watanabe	554,223	3,953	65	18,529	0	1	572,752	3,953	66
	99.28%	0.71%	0.01%	99.99%	0.00%	0.01%	99.30%	0.69%	0.01%
4. Katsuyuki Miwa	554,855	3,321	65	18,529	0	1	573,384	3,321	66
	99.39%	0.59%	0.01%	99.99%	0.00%	0.01%	99.41%	0.58%	0.01%
5. Hirohisa Kobayashi	554,630	3,546	65	18,529	0	1	573,159	3,546	66
	99.35%	0.64%	0.01%	99.99%	0.00%	0.01%	99.37%	0.61%	0.01%
6. Takayuki Hashimoto	556,328	1,848	65	18,529	0	1	574,857	1,848	66
	99.66%	0.33%	0.01%	99.99%	0.00%	0.01%	99.67%	0.32%	0.01%
7. Hidemi Sato	556,533	1,643	65	18,529	0	1	575,062	1,643	66
	99.69%	0.29%	0.01%	99.99%	0.00%	0.01%	99.70%	0.28%	0.01%
8. Kumi Arakane	556,562	1,614	65	18,529	0	1	575,091	1,614	66
	99.70%	0.29%	0.01%	99.99%	0.00%	0.01%	99.71%	0.28%	0.01%

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 2: Election of three (3) Directors who are Audit and Supervisory Committee Members 1. Hirohito Kodama	543,991	14,192	55	18,529	0	1	562,520	14,192	56
	97.45%	2.54%	0.01%	99.99%	0.00%	0.01%	97.53%	2.46%	0.01%
2. Tatsuya Endo	556,861	1,325	55	18,529	0	1	575,390	1,325	56
	99.75%	0.24%	0.01%	99.99%	0.00%	0.01%	99.76%	0.23%	0.01%
3. Asako Yamagami	556,783	1,403	55	18,529	0	1	575,312	1,403	56
	99.74%	0.25%	0.01%	99.99%	0.00%	0.01%	99.75%	0.24%	0.01%
Proposal 3: Election of one (1) Substitute Director who is an Audit and Supervisory Committee Member 1. Morihiro Murata	476,114	82,073	54	18,530	0	0	494,644	82,073	54
	85.29%	14.70%	0.01%	100.00%	0.00%	0.00%	85.76%	14.23%	0.01%
Proposal 4: Determination of the Amount and Details of Share Remuneration for Directors	553,825	3,307	1,109	18,514	6	10	572,339	3,313	1,119
	99.21%	0.59%	0.20%	99.91%	0.03%	0.05%	99.23%	0.57%	0.19%
Proposal 5: Disposition of Treasury Stock by Way of Third-Party Allotment to Support the Kagome Mirai Yasai Foundation	476,057	82,093	86	18,530	0	0	494,587	82,093	86
	85.28%	14.71%	0.02%	100.00%	0.00%	0.00%	85.75%	14.23%	0.01%

(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 142 persons and the rate of such collection is 98.61%.

(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.