

(Security code: 2811)
March 30, 2022

To All Shareholders

KAGOME Co., Ltd.
14-15 Nishiki 3-Chome Nakaku, Nagoya
Satoshi Yamaguchi
President and Representative Director

Notice of Resolutions Approved at the 78th Annual General Meeting of Shareholders

The following matters were reported and the following proposals were approved today at the 78th Annual General Meeting of Shareholders.

Matters reported

1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 78th Fiscal Year (January 1, 2021 – December 31, 2021)
2. Results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
This information was reported to shareholders.

Proposals

Proposal 1: Partial amendment to the Articles of Incorporation
This proposal was approved with no revisions.

Proposal 2: Election of seven (7) Directors (excluding Directors who are Audit and Supervisory Committee Members)
This proposal was approved with no revisions. Satoshi Yamaguchi, Yoshihide Watanabe, Takashi Hashimoto, Hirohisa Kobayashi, Takayuki Hashimoto, Hidemi Sato and Kumi Arakane were elected Directors other than Audit and Supervisory Committee Members.

Proposal 3: Election of three (3) Directors who are Audit and Supervisory Committee Members
This proposal was approved with no revisions. Hirohito Kodama, Tatsuya Endo and Asako Yamagami were elected Directors who are Audit and Supervisory Committee Members.

Proposal 4: Election of one (1) Substitute Director who is an Audit and Supervisory Committee Member
This proposal was approved with no revisions. Morihiro Murata was elected a Substitute Director who is an Audit and Supervisory Committee Member.

Directors and Audit and Supervisory Committee Members

1. Selection of Representative Director and full-time Audit and Supervisory Committee Member and composition of the Board of Directors

At the meeting of the Board of Directors held after the conclusion of the shareholders meeting, the Directors selected a Representative Director and a full-time Audit and Supervisory Committee Member. The composition of the Board of Directors is as follows.

1-1: Directors (excluding Directors who are Audit and Supervisory Committee Members)

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|--|--------------------|
| Representative Director and President | Satoshi Yamaguchi |
| Director and Senior Managing Executive Officer | Yoshihide Watanabe |
| Director and Senior Managing Executive Officer | Takashi Hashimoto |
| Director and Managing Executive Officer | Hirohisa Kobayashi |
| Director | Takayuki Hashimoto |
| Director | Hidemi Sato |
| Director | Kumi Arakane |

Takayuki Hashimoto, Hidemi Sato and Kumi Arakane are Outside Directors as prescribed by the Companies Act.

Takayuki Hashimoto, Hidemi Sato and Kumi Arakane fulfill the conditions established by the Tokyo Stock Exchange for independent officers that the exchange requires companies to have in order to protect the interests of ordinary shareholders. Independent director notices for these individuals have been submitted to the Tokyo Stock Exchange.

1-2: Directors (Audit and Supervisory Committee Members)

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|--|-----------------|
| Director, Full-time Audit and Supervisory Committee Member | Hirohito Kodama |
| Director | Tatsuya Endo |
| Director | Asako Yamagami |

Tatsuya Endo and Asako Yamagami are Outside Directors as prescribed by the Companies Act.

Tatsuya Endo and Asako Yamagami fulfill the conditions established by the Tokyo Stock Exchange for independent officers that the exchange requires companies to have in order to protect the interests of ordinary shareholders. Independent director notices for these individuals have been submitted to the Tokyo Stock Exchange.