

(Security code: 2811)
March 26, 2026

To All Shareholders

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

Notice of Resolutions Approved at the 82nd Annual General Meeting of Shareholders

The following matters were reported and the following proposals were approved today at the 82nd Annual General Meeting of Shareholders.

Matters reported

1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 82nd Fiscal Year (January 1, 2025 – December 31, 2025)
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: Election of six(6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved with no revisions. Satoshi Yamaguchi, Harunobu Okuya, Yoshihisa Hairo, Takeshi Saeki, Kumi Arakane and Shigeru Kumekawa were elected Directors other than Audit and Supervisory Committee Members.

Proposal 2: Election of three (3) Directors who are Audit and Supervisory Committee Members

This proposal was approved with no revisions. Hitoshi Takano, Asako Yamagami and Masaharu Umetsuji were elected Directors who are Audit and Supervisory Committee Members.

Proposal 3: Election of one (1) Substitute Director who is an Audit and Supervisory Committee Member

This proposal was approved with no revisions. Tatsuya Endo 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 and Audit and Supervisory Committee 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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|---|-------------------|
| Director and Chairman | Satoshi Yamaguchi |
| President and Representative Director | Harunobu Okuya |
| Director and Managing Executive Officer | Yoshihisa Hairo |
| Director and Managing Executive Officer | Takeshi Saeki |
| Director | Kumi Arakane |
| Director | Shigeru Kumekawa |

Kumi Arakane and Shigeru Kumekawa are Outside Directors as prescribed by the Companies Act. Kumi Arakane and Shigeru Kumekawa 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)

| | |
|--|-------------------|
| Director, Full-time Audit and Supervisory Committee Member | Hitoshi Takano |
| Director | Asako Yamagami |
| Director | Masaharu Umetsuji |

Asako Yamagami and Masaharu Umetsuji are Outside Directors as prescribed by the Companies Act.

Asako Yamagami and Masaharu Umetsuji 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.