



March 30, 2026

(Translation)

For Immediate Release

Name of Company: KAGOME CO., LTD.
Representative: Harunobu Okuya, Representative Director, President & CEO
Securities Code: 2811 (Tokyo Exchange Prime Market &
Nagoya Stock Exchange Premier Market)
Contact: Takeshi Saeki, Director & Managing Executive Officer, CFO
TEL. +81-3-5623-8503

Notice of Individual Results of Exercising of Voting Rights at the 82nd Annual General Meeting of Shareholders

KAGOME CO., LTD. (President & CEO: Harunobu Okuya) (the “Company”) hereby announces the individual results of the exercising of voting rights at the 82nd annual general meeting of shareholders held on March 26, 2026.

1. Status of voting rights

Number of shareholders having voting rights	227,584
Total number of voting rights	908,142

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	92,422	1,128	93,550
Number of voting rights exercised	571,948	4,612	576,560
Percentage of voting rights exercised	62.98%	0.50%	63.48%

[Reference] State of exercise of the voting rights at the 81st 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	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%

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 1 : Election of six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)	546,859	24,955	137	4,601	7	4	551,460	24,962	141
1. Satoshi Yamaguchi	95.61%	4.36%	0.02%	99.76%	0.15%	0.09%	95.65%	4.33%	0.02%
2. Harunobu Okuya	565,618	6,193	137	4,603	7	2	570,221	6,200	139
	98.89%	1.08%	0.02%	99.80%	0.15%	0.04%	98.90%	1.08%	0.02%
3. Yoshihisa Hairo	567,509	4,307	137	4,601	8	3	572,110	4,315	140
	99.22%	0.75%	0.02%	99.76%	0.17%	0.07%	99.23%	0.75%	0.02%
4. Takeshi Saeki	567,045	4,771	137	4,585	12	15	571,630	4,783	152
	99.14%	0.83%	0.02%	99.41%	0.26%	0.33%	99.14%	0.83%	0.03%
5. Kumi Arakane	547,792	24,025	137	4,554	11	47	552,346	24,036	184
	95.78%	4.20%	0.02%	98.74%	0.24%	1.02%	95.80%	4.17%	0.03%
6. Shigeru Kumekawa	568,243	3,574	137	4,596	12	4	572,839	3,586	141
	99.35%	0.62%	0.02%	99.65%	0.26%	0.09%	99.35%	0.62%	0.02%
Proposal 2: Election of three (3) Directors who are Audit and Supervisory Committee	560,315	11,514	121	4,603	6	3	564,918	11,520	124
1. Hitoshi Takano	97.97%	2.01%	0.02%	99.80%	0.13%	0.07%	97.98%	2.00%	0.02%
2. Asako Yamagami	568,416	3,417	121	4,600	10	2	573,016	3,427	123
	99.38%	0.60%	0.02%	99.74%	0.22%	0.04%	99.38%	0.59%	0.02%
3. Masaharu Umetsuji	569,021	2,814	121	4,596	12	4	573,617	2,826	125
	99.49%	0.49%	0.02%	99.65%	0.26%	0.09%	99.49%	0.49%	0.02%

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 3: Election of one (1) Substitute Director who is an Audit and Supervisory	480,835	90,997	124	4,601	8	3	485,436	91,005	127
1. Tatsuya Endo	84.07%	15.91%	0.02%	99.76%	0.17%	0.07%	84.19%	15.78%	0.02%

(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 1,124 persons and the rate of such collection is 99.65%.

(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.