

February 1, 2018

(Translation)

For Immediate Release

Name of Company: KAGOME CO., LTD.

Representative: Naoyuki Terada

Representative Director & President

Securities Code: 2811 (First Section, Tokyo and Nagoya
Stock Exchanges)

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Notice of Partial Amendments to the Articles of Incorporation

KAGOME CO., LTD. (the “Company”) hereby announces that a meeting of its Board of Directors held on February 1, 2018 decided to submit a proposal on “Partial Amendments to the Articles of Incorporation” to the 74th Annual General Meeting of Shareholders to be held on March 28, 2018. The details of the amendments are as follows.

1. Reasons for amendments

- (i) In light of the current status of the business activities of the Company and its subsidiaries, it is proposed to add and correct corporate objectives in order to clarify the business contents and prepare for the diversification of business in the future (Article 2 of the Articles of Incorporation)
- (ii) In order to strengthen the corporate governance systems, it is proposed to delete the provisions concerning the advisor/counselor system and renumber the subsequent articles to reflect the decision to abolish the advisor/counselor system that was made with the aim of enhancing the management transparency and clarification of accountability. (Article 27 of the current Articles of Incorporation).

2. Details of amendments

The details of the amendments are shown in the attachment.

3. Schedule of amendments

Annual General Meeting of Shareholders for amendments to the Articles of Incorporation:

March 28, 2018

Effective date of the amended Articles of Incorporation: March 28, 2018

