

(Security code: 2811)
March 26, 2024

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 80th Annual General Meeting of Shareholders

The following matters were reported and the following proposals were approved today at the 80th Annual General Meeting of Shareholders.

Matters reported

1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the 80th Fiscal Year (January 1, 2023 – December 31, 2023)
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 seven (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)

This proposal was approved with no revisions. Satoshi Yamaguchi, Hirohisa Kobayashi, Yoshihisa Hairo, Harunobu Okuya, Hidemi Sato and Kumi Arakane 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, Tatsuya Endo and Asako Yamagami 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. 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 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)

Representative Director and President	Satoshi Yamaguchi
Director and Managing Executive Officer	Hirohisa Kobayashi
Director and Executive Officer	Yoshihisa Hairo
Director and Executive Officer	Harunobu Okuya
Director	Hidemi Sato
Director	Kumi Arakane

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

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)

Director, Full-time Audit and Supervisory Committee Member	Hitoshi Takano
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.