Calbee
Harvest the Power of Nature.

Calbee, Inc.
TSE 1st Section: Code No. 2229

Notice regarding resignation of Outside Director

Tokyo, December 21, 2016 –Calbee,Inc. has accepted outside director's resignation. Details are as follow:

1. Name of resigning director
Outside Director, Katty Lam

2. Date of resignation
December 20,2016

3. Reasons for resignation
Due to her resignation from PepsiCo, Inc. for personal reasons.

*** ENDS***