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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Announcing Official Candidates for Appointment as Directors

KAGOME CO., LTD. (the "Company"; Representative: Naoyuki Terada, President & Representative Director) hereby announces that at a meeting of its Board of Directors held on February 1, 2018, it elected candidates for appointment as Directors as follows.
The candidates shall be formally appointed upon the resolution of the 74th Annual General Meeting of Shareholders to be held on March 28, 2018.

1. Candidates for Appointment as Directors (excluding Directors who are Audit & Supervisory Committee Members)

Name	Appointment	Position
Naoyuki Terada	Reappointment	President & Representative Director
Yoshihide Watanabe	Reappointment	Director & Senior Managing Executive Officer
Katsuyuki Miwa	Reappointment	Director & Senior Managing Executive Officer
Masahiro Sumitomo	Reappointment	Director & Managing Executive Officer
Seiichi Kondo (External Director)	Reappointment	Director
Takayuki Hashimoto (External Director)	Reappointment	Director
Hidemi Sato (External Director)	Reappointment	Director

All the candidates are to be reappointed.

2. Candidates for Appointment as Directors who are Audit and Supervisory Committee Members

Name	Appointment	Position
Hirohito Kodama	New appointment	Director & Managing Executive Officer
Morihiro Murata (External Director)	Reappointment	Director (Audit and Supervisory Committee Member)
Hiroshi Mori (External Director)	Reappointment	Director (Audit and Supervisory Committee Member)

3. Alternate Candidate for Appointment as Director who is Audit and Supervisory Committee Member

Name	Appointment	Position
Takashi Ejiri (External Director)	Reappointment	Alternate candidate Director (Audit and Supervisory Committee Member)

(Reference) Career summary of the candidate for appointment as Director who will be newly appointed as Audit and Supervisory Committee Member

Name/Date of birth	Career summary	
Hirohito Kodama Born on March 22, 1959	1981	Joined the Company
	2003	General Manager, Corporate Planning Division
	2006	Executive Officer
	2008	Director & Executive Officer
	2008	General Manager, Research & Development Division
	2011	Director & Managing Executive Officer (to present)
	2013	CEO, Asia Business Company
	2016	Responsible for Business Process Redesign and President & Representative Director of Kogome Axis Co., Ltd.
	2017	Responsible for risk Management of the Company (to present)

(Reference) Retiring Directors

Name	Position
Hidenori Nishi	Chairman of the Board of Directors
Mutsuhisa Kanie	Director (Audit and Supervisory Committee Member)