January 31,2019

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, Representative Director & President) hereby announces that at a meeting of its Board of Directors held on January 31, 2019, it elected candidates for appointment as Directors as follows.
The candidates shall be formally appointed upon the resolution of the 75th Annual General Meeting of Shareholders to be held on March 27, 2019.

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

Name	Classification of appointment	Current position
Naoyuki Terada	Reappointment	Representative Director & President
Yoshihide Watanabe	Reappointment	Director & Senior Managing Executive Officer
Katsuyuki Miwa	Reappointment	Director & Senior Managing Executive Officer
Hirohisa Kobayashi	New appointment	Managing Executive Officer
Satoshi Yamaguchi	New appointment	Executive Officer
Seiichi Kondo (Outside Director)	Reappointment	Director
Takayuki Hashimoto (Outside Director)	Reappointment	Director
Hidemi Sato (Outside Director)	Reappointment	Director

*If the candidates for reappointment are appointed at the 75th Annual General Meeting of Shareholders, the candidates reappointed will continue to assume their current position.

(Reference) Career summary of the candidates for new appointment as Director

Name/Date of birth	Career summary	
Hirohisa Kobayashi Born on July 16, 1961	April 1984	Joined KAGOME CO., LTD.
	November 2005	General Manager, TAIWAN KAGOME CO., LTD.
	October 2006	General Manager, Lactic Acid Business Unit, KAGOME CO., LTD. (in charge of marketing)
	April 2009	General Manager, Consumer Sales Department, Osaka branch
	January 2014	Executive Officer, Division Director, Consumer Business Division
	October 2015	Managing Executive Officer, Division Director, Marketing Division
	October 2018	Managing Executive Officer, Division Director, sales division (current post)

Name/Date of birth	Career summary	
Satoshi Yamaguchi Born on December 29, 1960	April 1983	Joined KAGOME CO., LTD.
	April 2003	General Manager, Institutional & Industrial Business Unit
	April 2010	Executive Officer, Division Director, Institutional & Industrial Business Division
	October 2015	Executive Officer, Division Director, Innovation Division
	October 2018	Executive Officer, Division Director, Integrated Vegetable Business Division (current post)

(Reference) Retiring Directors

Name	Current position
Masahiro Sumitomo	Director & Managing Executive Officer