March 12, 2019

(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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Determination of Details of Issuance of Stock Options (Subscription Rights to Shares)

KAGOME CO., LTD. (the "Company") hereby announces that it has finalized today the undetermined items of stock options (subscription rights to shares) to be issued in accordance with the resolution of the Board of Directors' Meeting held on February 15, 2019, as follows.

1. Total number of subscription rights to shares: 287

2. Amount to be paid upon allotment of subscription rights to shares:

276,700 yen per one stock acquisition right (2,767 yen per share)

3. Types and number of parties receiving allotment of subscription rights to shares and number of subscription rights to shares to be allotted

Parties to Receive Allotment	Number of Parties	Number of Subscription Rights to Shares to be Allotted
Directors of the Company (excluding those serving as audit & supervisory committee members and outside directors)	4	147
Executive Officers of the Company	12	140

End