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(Translation)

For Immediate Release

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### Notice of Individual Results of Exercising of Voting Rights at the 79th Annual General Meeting of Shareholders

KAGOME CO., LTD. (President: Satoshi Yamaguchi) (the “Company”) hereby announces the individual results of the exercising of voting rights at the 79th annual general meeting of shareholders held on March 28, 2023.

#### 1. Status of voting rights

Number of shareholders having voting rights	190,876
Total number of voting rights	861,095

#### 2. Exercising of voting rights

	Exercising of voting rights before the day immediately preceding the date of the general meeting of shareholders (prior exercise)	Exercising of voting rights upon attendance at the general meeting of the shareholders on the date thereof	Total exercising of voting rights
Number of shareholders	75,828	973	76,801
Number of voting rights exercised	522,599	24,087	546,686
Percentage of voting rights exercised	60.69%	2.79%	63.48%

#### [Reference] State of exercise of the voting rights at the 78th annual general meeting of shareholders

	Exercising of voting rights before the day immediately preceding the date of the general meeting of shareholders (prior exercise)	Exercising of voting rights upon attendance at the general meeting of the shareholders on the date thereof	Total exercising of voting rights
Number of shareholders	75,453	119	75,572
Number of voting rights exercised	558,105	12,040	570,145
Percentage of voting rights exercised	63.08%	1.36%	64.44%

### 3. Individual results of exercising of voting rights

The proposal was approved on meeting the condition for approval of the proposal.

The condition for approval of the proposal is as follows.

(Proposal)

Attendance of shareholders having one third (1/3) or more of the voting rights of shareholders entitled to exercise voting rights and vote for approval of a majority of the voting rights of those shareholders present at the meeting.

The individual results are as shown below.

Proposal	Number of voting rights exercised in prior exercise (A)			Number of voting rights exercised on the day of the meeting (B)			(A)+(B)		
	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions	Percentage of votes in favor of the proposal	Percentage of votes against the proposal	Percentage of abstentions
Proposal : Election of five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members) 1. Satoshi Yamaguchi	515,892	6,323	0	24,082	2	3	539,974	6,325	3
	98.79%	1.21%	0.00%	99.98%	0.01%	0.01%	98.84%	1.16%	0.00%
2. Takashi Hashimoto	517,800	4,415	0	24,081	2	4	541,881	4,417	4
	99.15%	0.85%	0.00%	99.98%	0.01%	0.02%	99.19%	0.81%	0.00%
3. Hirohisa Kobayashi	517,750	4,465	0	24,069	13	5	541,819	4,478	5
	99.14%	0.86%	0.00%	99.93%	0.05%	0.02%	99.18%	0.82%	0.00%
4. Hidemi Sato	517,898	4,317	0	24,080	4	3	541,978	4,321	3
	99.17%	0.83%	0.00%	99.97%	0.02%	0.01%	99.21%	0.79%	0.00%
5. Kumi Arakane	517,560	4,655	0	24,071	12	4	541,631	4,667	4
	99.11%	0.89%	0.00%	99.93%	0.05%	0.02%	99.14%	0.85%	0.00%

(Note 1) The number of voting rights exercised in prior exercise (A) shows the number of voting rights exercised in writing or via the Internet up to 17:30 on the day immediately preceding the date of the general meeting of shareholders.

(Note 2) The number of voting rights exercised on the day of the meeting (B) shows the number of the voting rights exercised in the form of “confirmation of approval or disapproval of the proposal” which the shareholders present at the meeting of the day of the meeting submitted. As a result, the number of shareholders from whom the said form is collected is 968 persons and the rate of such collection is 99.49%.

(Note 3) When it is impossible to distinguish whether the vote cast shows approval or disapproval, the said vote is counted as an abstention.

(Note 4) The percentage rates of votes are rounded off to the second decimal place.