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For Immediate Release

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**Notice of Change of Establishment Date of Kagome Mirai Yasai Foundation and Date  
for Disposition of Treasury Stock by Way of Third-Party Allotment**

As announced in the “Notice of Establishment of Kagome Mirai Yasai Foundation and Disposition of Treasury Stock by Way of Third-Party Allotment” on January 24, 2020, KAGOME CO., LTD. (the “Company”) decided at a meeting of the Board of Directors held on the same day to establish the Kagome Mirai Yasai Foundation (the “Foundation”) and dispose of treasury stock by way of third-party allotment. Subsequently, at the 76th Annual General Meeting of Shareholders held on March 27, 2020, the Company received approval for the 5<sup>th</sup> proposal, the “Disposition of Treasury Stock by Way of Third-Party Allotment to Support the Kagome Mirai Yasai Foundation.” However, the Company announces that it has decided to change the date of establishment of the Foundation. Details are as follows:

1. Reason for the change

The Company provided an outline of the Foundation and details on the disposition of treasury stock in the “Notice of Establishment of Kagome Mirai Yasai Foundation and Disposition of Treasury Stock by Way of Third-Party Allotment.” Currently, given the circumstances relating to the COVID-19 coronavirus, preparations for establishing the Foundation and disposing of treasury stock have been taking some time. Consequently, the Company decided to change the scheduled date of establishment of the Foundation.

## 2. Details of the change

	(Before the change)	(After the change)
1. Establishment of the Foundation		
(2) Outline of the Foundation		
(vi) Date of establishment	July 1, 2020 (initial schedule)	October 1, 2020 (plan)
2. Disposition of treasury stock		
(vi) Date of disposition	July 1, 2020 (initial schedule)	October 1, 2020 (plan)