



February 3, 2025

For Immediate Release

Name of Company: Kagome Co., Ltd.
Representative: Satoshi Yamaguchi, Representative Director & President
Securities Code: 2811 (Tokyo Stock Exchange Prime Market &
Nagoya Stock Exchange Premier Market)
Contact: Takeshi Saeki, Executive Officer, CFO
TEL.: +81-3- 5623-8503

**Notice of Purchase of Treasury Shares using the Tokyo Stock Exchange Trading
Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3)**
(Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation per Article
459-1 of the Companies Act)

Kagome Co., Ltd. (the “Company”) hereby announces the Acquisition of treasury shares pursuant to the provisions of the Articles of Incorporation per Article 459, Paragraph 1 of the Companies Act and the detailed method for the acquisition of part of this treasury shares were resolved at a meeting of the Board of Directors held today February 3, 2025. Details are as follows.

1. Acquisition Method

The Company will delegate the purchase of its own shares through the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) on the Tokyo Stock Exchange at 8:45 a.m. on February 4, 2025, at the price of 2,848.5 yen per share, which is the closing price of the Company’s shares on February 3, 2025. The purchase will not be conducted by any other trading system or at any other trading time. The purchase order will be valid only for the time designated for the transaction.

2. Details of Acquisition

(1) Type of shares to be acquired	The Company’s common stock
(2) Total number of shares to be acquired	300,000 shares (maximum) 0.32% of the Company’s total issued shares outstanding (excluding treasury shares)
(3) Total acquisition cost of the shares	854,550,000 yen (maximum)
(4) Announcement of acquisition results	The results of the acquisition will be announced after the transaction is completed at 8:45 am on February 4, 2025.

(Note 1) The number of shares will not be changed. However, depending on market trends, etc., it is possible that some or all of the shares will not be acquired.

(Note 2) Purchases will be made through sell orders equivalent to the number of shares to be acquired.

(Reference)

1. Details of the Resolution of the Board of Directors Passed on February 3, 2025

(1) Type of shares to be acquired	The Company's common stock
(2) Total number of shares to be acquired	3,200,000 shares (maximum) 3.4% of the Company's total issued shares outstanding (excluding treasury shares)
(3) Total acquisition cost of the shares	8,000,000,000 yen (maximum)
(4) Acquisition period	February 3, 2025 to August 31, 2025
(5) Acquisition method	i. Purchases using the Tokyo Stock Exchange Trading Network Off-Auction Own Share Repurchase Trading System (ToSTNeT-3) ii. Open-market purchases on the Tokyo Stock Exchange

2. Cumulative Total Treasury Shares Acquired based on the Aforementioned Resolution (as of February 3, 2025)

(1) Total number of shares acquired	0 shares
(2) Total acquisition cost of the shares	0 yen