

For Immediate Release

Name of Company: Kagome Co., Ltd.

Representative: Satoshi Yamaguchi, Representative Director, President & CEO

Securities Code: 2811 (Tokyo Stock Exchange Prime Market &

Nagoya Stock Exchange Premier Market)

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## **Notice on the Acquisition Status of Treasury Shares**

(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 status of treasury shares pursuant to the provisions of the Articles of Incorporation per Article 459-1 of the Companies Act, as resolved at a meeting of the Board of Directors held on February 3, 2025. Details are as follows.

(1) Type of shares acquired The Company's common stock

(2) Total number of shares acquired
 (3) Total acquisition cost of the shares
 1,568,930,200 yen

(4) Acquisition period April 1, 2025 to April 30, 2025

(5) Acquisition method Open-market purchases on the Tokyo Stock Exchange

## (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) Total acquisition cost of the shares 3.4% of the Company's total issued shares

outstanding (excluding treasury stock)

8,000,000,000 yen (maximum)

(4) Acquisition period February 4, 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 Stock Acquired based on the Aforementioned Resolution (as of April 30, 2025)

(1) Total number of shares acquired 1,610,000 shares
(2) Total acquisition cost of the shares 4,670,878,450 yen