



July 15, 2025

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 Results and Completion of Acquisition 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 results of the acquisition 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.

The Company also hereby announces that the acquisition of treasury shares based on the above resolution has been completed. As announced on February 3, 2025, all shares acquired will be cancelled on December 10, 2025 (Scheduled).

(1) Type of shares acquired	The Company’s common stock
(2) Total number of shares acquired	435,300 shares
(3) Total acquisition cost of the shares	1,244,505,100 yen
(4) Acquisition period	July 1, 2025 to July 11, 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**

- (1) Total number of shares acquired      2,754,100 shares
- (2) Total acquisition cost of the shares      7,999,752,050 yen