

Kewpie Corporation

1-4-13 Shibuya, Shibuya-ku, Tokyo 150-0002, Japan Tel:03-3486-3331



(Translation)

Securities Code of Japan: 2809
February 22, 2023

To the Shareholders:

Notice of Resolutions of the 110th Ordinary General Meeting of Shareholders

Please take notice that at the 110th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Mitsuru Takamiya
Representative Director
President and Chief Executive
Corporate Officer

Kewpie Corporation
4-13, Shibuya 1-chome,
Shibuya-ku, Tokyo

Description

Matters reported:

1. Reports on the Business Report and Consolidated Financial Statements for the fiscal year 2022 (from December 1, 2021 to November 30, 2022), and the results of audit of the Consolidated Financial Statements by the accounting auditors and the Board of Corporate Auditors

Reports were made on the above documents.

2. Report on the Non-consolidated Financial Statements for the fiscal year 2022 (from December 1, 2021 to November 30, 2022)

Report was made on the above documents.

Kewpie Corporation

1-4-13 Shibuya, Shibuya-ku, Tokyo 150-0002, Japan Tel:03-3486-3331



Matters resolved upon:

Proposition No. 1: Partial amendments to the Articles of Incorporation

Proposition No. 1 was approved and adopted as originally proposed. The Company made necessary amendments to its Articles of Incorporation to accompany the introduction of the electronic provision system of materials for its general shareholders meeting and discontinuation of the takeover defense plan.

Proposition No. 2: Election of ten (10) Directors

Proposition No. 2 was approved and adopted as originally proposed. Messrs. Amane Nakashima, Mitsuru Takamiya, Nobuo Inoue, Yoshinori Hamachiyo, Ryota Watanabe, Ms. Shihoko Urushi, Mr. Hitoshi Kashiwaki, and Ms. Atsuko Fukushima, eight (8) in all, were reelected as Directors and Messrs. Shinichiro Yamamoto and Shinya Hamasaki were newly elected as Directors. They each assumed office. Ms. Shihoko Urushi, Mr. Hitoshi Kashiwaki and Ms. Atsuko Fukushima are outside Directors.

Proposition No. 3: Election of two (2) Corporate Auditors

Proposition No. 3 was approved and adopted as originally proposed. Messrs. Kyoichi Nobuto and Akihiro Ito were newly elected as Corporate Auditors, and they each assumed office. Mr. Akihiro Ito is an outside Corporate Auditor.

- E N D -

It is hereby notified that by resolution of the Board of Directors after the close of this Ordinary General Meeting of Shareholders, Mr. Mitsuru Takamiya was elected as Representative Director and assumed office.

It is also notified that by resolution of the Board of Corporate Auditors after the close of this Ordinary General Meeting of Shareholders, Messrs. Hidekazu Oda and Kyoichi Nobuto were elected as Standing Corporate Auditors, and they each assumed office.