

Kewpie Corporation

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



(Translation)

January 10, 2019

Dear Sirs:

Name of the Company: Kewpie Corporation
Representative: Osamu Chonan,
Representative Director and President
and Chief Executive Corporate Officer
(Code No. 2809; the first section of the Tokyo Stock Exchange)
Person to contact: Masato Shinohara,
Corporate Officer and General
Manager of Operation Promote
Department

Notice of Change (Retirement) of Representative Director

It is hereby notified that Kewpie Corporation (the "Company"), by resolution at the meeting of its Board of Directors held today, acknowledged a forthcoming retirement of Representative Director as described below.

As a consequence thereof, Osamu Chonan, Representative Director and President and Chief Executive Corporate Officer, will serve as a sole Representative Director of the Company.

Description

1. Retiring Representative Director:

Name: Masafumi Furutachi
Title: Representative Director and Senior Corporate Officer

2. Reason for the retirement:

He is going to retire from Director on expiration of his term of office as an Director, and thus retire from Representative Director.

3. Expected date of retirement:

Upon the closing of the Ordinary General Meeting of Shareholders scheduled to be held on February 27, 2019 (and this applies to retirement from Director of the Company)

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