

# Kewpie Corporation

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



(Translation)

Security Code of Japan: 2809  
February 26, 2013

To the Shareholders:

## NOTICE OF RESOLUTIONS OF THE 100TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Please take notice that at the 100th Ordinary General Meeting of Shareholders of the Company held today, reports were made and resolutions were adopted as described below.

Yours very truly,

Minesaburo Miyake  
President and  
Representative Director

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

### Description

Matters reported:

1. Report on the business report and consolidated financial statements for the 100th fiscal year (from December 1, 2011 to November 30, 2012) and the results of audit of the consolidated financial statements by the account auditors and the Board of Corporate Auditors

Report was made on the above documents.

2. Report on the non-consolidated financial statements for the 100th fiscal year (from December 1, 2011 to November 30, 2012)

Report was made on the above documents.

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Matters resolved upon:

Proposition No. 1: Election of 13 Directors

The proposition was approved and adopted in all respects as proposed. Messrs. Minesaburo Miyake, Akio Okumura, Amane Nakashima, Hiroshi Yoshimura, Tadaaki Katsuyama, Yoshiaki Wada, Shigeki Takemura, Hideaki Nishio, Nobuo Inoue, Shigehiro Suda, Masafumi Furutachi and Nobutaka Goto, 12 in all, were reelected as Directors and Mr. Toru Hyodo was newly elected as Director. They assumed office, respectively.

Proposition No. 2: Payment of bonuses to Directors

The proposition was approved and adopted as proposed that the aggregate of ¥76,450,000 as Directors' bonuses be paid to 14 Directors in office as at the end of the fiscal year under review in consideration of the operating results and other factors for the year and that the determination of the actual amounts for the respective Directors be left to the Board of Directors.

- E N D -

It is hereby notified that as of February 26, 2013 (however, after the close of this Ordinary General Meeting of Shareholders), Director Shigehiro Suda assumed the office of Executive Managing Director.