



CALBEE, Inc.
TSE 1st Section: Code No. 2229

Notice regarding resignation of Outside Director

Tokyo, August 30, 2012—CALBEE, Inc. has accepted outside director's resignation. Details are as follows:

1. Name of resigning director

Outside Director, Takuma Otoshi

2. Date of resignation

August 30, 2012

3. Reasons for resignation

Personal reasons

4. Other

The remaining number of directors will continue to satisfy applicable laws and the Articles of Incorporation following the resignation outlined above.

ENDS