



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

Notice regarding resignation of Outside Director

Tokyo, December 21, 2016 –Calbee,Inc. has accepted outside director’s resignation. Details are as follow:

- 1. Name of resigning director**
Outside Director, Katty Lam

- 2. Date of resignation**
December 20,2016

- 3. Reasons for resignation**
Due to her resignation from PepsiCo, Inc. for personal reasons.

*** ENDS***