



FOR IMMEDIATE RELEASE

May 17, 2017

Announcement on Incorporation of ASEAN Regional Headquarters

Ezaki Glico Co., Ltd (Tokyo: 2206; the “Company”) hereby announces that at its board meeting of today, a resolution was made for incorporating a wholly owned subsidiary in Singapore which is to function as the regional headquarters of the business in the ASEAN region. The outline is as follows.

1. Purpose of Incorporation

It is expected that further big growth of the ASEAN market will continue due to market expansion and increase of consumer’s purchasing power supported by its economic growth of every year. Given this situation, the Company has decided to incorporate the above mentioned subsidiary (the “Subsidiary”) for the purpose of building up its brands trusted by customers and accelerating the expansion of its business in ASEAN region.

2. Overview of the Subsidiary (plan)

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|-----------------------------------|---|
| (1) Trade Name                    | Glico Asia Pacific Pte. Ltd.  |
| (2) Main Business                 | Management of business operations and marketing activities in ASEAN region.   |
| (3) Date of Incorporation         | June 1, 2017  |
| (4) Location                      | Singapore   |
| (5) Representative                | Mikio Kusama  |
| (6) Capital                       | SGD19,000,000 (approximately JPY1,500,000,000)  |
| (7) Ownership Ratio               | 100% owned by Ezaki Glico Co., Ltd.   |
| (8) Fiscal year-end               | December 31   |
| (9) Relationship with the Company |   |
| Capital relationship              | Wholly owned by the Company   |
| Personal relationship             | All board members consisting of three directors will be designated by the Company   |
| Business relationship             | Export and import transactions between the Subsidiary and the Company will be made concerning “Glico” branded products whichever will be manufactured in Japan or ASEAN region. |

3. Outlook

The effect of the establishment of the Subsidiary will be insignificant on the consolidated business performance of the Company for the fiscal year ending on March 31, 2018.

Contact: Hiroyuki Matsuura  
General Manager, IR Division  
Telephone: 06-6130-6930