

**EZAKI GLICO CO., LTD.**

6-5, Utajima 4-chome, Nishiyodogawa-ku, Osaka-city 555-8502, JAPAN

FOR IMMEDIATE RELEASE

June 21, 2017

Announcement on Contribution in kind in Glico Asia Pacific Pte. Ltd.

Ezaki Glico Co., Ltd. (Tokyo: 2206; the "Company") hereby announces that as of today its board adopted a resolution that it will make contributions in kind into Glico Asia Pacific Pte. Ltd., a wholly owned Singapore subsidiary of the Company as scheduled to act as the regional headquarters of ASEAN operations by transferring the ownership of all shares held by the Company in Thai Glico Co., Ltd., Pt. Glico Indonesia, Glico Frozen (Thailand) Co., Ltd. and Glico Malaysia Sdn. Bhd..

The outline is as follows.

1. Purpose of Investment in kind

The Company has incorporated Glico Asia Pacific Pte. Ltd. on June 1, 2017 for the purpose of building up its brands trusted by customers and accelerating the expansion of its business in ASEAN region.

In order to unify its businesses in the ASEAN market, the Company has decided to in the months ahead contribute all of its held shares in the above mentioned subsidiaries in ASEAN region.

2. Overview of related subsidiaries**【Glico Asia Pacific】**

Trade Name	GLICO ASIA PACIFIC PTE. LTD.
Main Business	Management of business operations and marketing activities in ASEAN region.
Timing of Incorporation	June, 2017
Location	Singapore
Representative	Mikio Kusama
Capital	SGD19,000,000(Scheduled)
Ownership Ratio	100% owned by Ezaki Glico Co., Ltd.
Fiscal year-end	December 31

【Thai Glico】

Trade Name	THAI GLICO CO., LTD.
Main Business	Manufacturing and distribution of snacks and chocolates
Timing of Incorporation	April, 1970
Location	Bangkok
Representative	Shinya Takagaki
Capital	20,000,000Baht
Ownership Ratio	49% owned by Ezaki Glico Co., Ltd.
Fiscal year-end	December 31

【Glico Indonesia】

Trade Name	PT. GLICO INDONESIA
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Main Business	Import sales of snacks and chocolates in Indonesia
Timing of Incorporation	April, 2014
Location	South Jakarta
Representative	Esaku Onishi
Capital	56,426 million Rupiah
Ownership Ratio	100% owned by Ezaki Glico Co., Ltd.
Fiscal year-end	December 31

【Glico Frozen】

Trade Name	GLICO FROZEN (THAILAND) CO., LTD.
Main Business	Marketing and distribution of frozen dessert in Thailand
Timing of Incorporation	June, 2015
Location	Bangkok
Representative	Kiyotaka Shimamori
Capital	200,000,000Baht
Ownership Ratio	100% owned by Ezaki Glico Co., Ltd.
Fiscal year-end	December 31

【Glico Malaysia】

Trade Name	GLICO MALAYSIA SDN. BHD.
Main Business	Import sales of snacks and chocolates in Malaysia
Timing of Incorporation	March, 2017
Location	Kuala Lumpur
Representative	Masato Mizuashi
Capital	10,000,000 Ringgit
Ownership Ratio	100% owned by Ezaki Glico Co., Ltd.
Fiscal year-end	December 31

3. Total investment and Shareholding ratio

	Total investment	Shareholding ratio
Before investment	SGD19,000,000(Scheduled)	100% owned by Ezaki Glico Co., Ltd.
After investment	SGD92,000,000(Scheduled)	100% owned by Ezaki Glico Co., Ltd.

4. Schedule

June 21, 2017: Resolution of the Board of Directors

July through September 2017: Execution of contribution in kind (Scheduled)

5. Outlook

The effect of the abovementioned contribution in Glico Asia Pacific will be insignificant on the consolidated business performance of the Company for the fiscal year ending on March 31, 2018.

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