

(English Translation)

March 9, 2020

Company name: Suntory Beverage & Food Limited
Representative: Kazuhiro Saito, President & CEO
(Securities code: 2587, First Section,
Tokyo Stock Exchange)

Supplementary Explanation Concerning Proposals of 11th Ordinary General Meeting of Shareholders

Suntory Beverage & Food Limited (the “Company”) hereby provides supplementary information as set forth below to address the opinion put against the Company regarding independence of Outside Directors pertaining to Proposal 3 “Election of Six (6) Directors (excluding Directors Serving on the Audit and Supervisory Committee)” and Proposal 4 “Election of One (1) Director Serving on the Audit and Supervisory Committee” of the 11th Ordinary General Meeting of Shareholders to be held on March 27, 2020.

We request that shareholders read the details provided here. Thank you for your understanding.

Supplementary Information Regarding Independence of Outside Director (Director Serving on the Audit and Supervisory Committee) Harumichi Uchida

Outside Director (Director Serving on the Audit and Supervisory Committee) Harumichi Uchida has been working as an Attorney (Partner) at TMI Associates. In addition, he was a member of Mori Hamada & Matsumoto up until the end of December 2017.

The Company group has transactions with both TMI Associates and Mori Hamada & Matsumoto for legal services and the like. However, in both cases the monetary amount of these transactions is less than 1% of consolidated revenues on either side, and the Company believes that this has no material effect on Mr. Uchida’s independence.