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Securities code: 2587

March 29, 2018

To: Our Shareholders

Notice of Resolutions at the 9th Ordinary General Meeting of Shareholders

Dear Shareholder:

You are hereby notified that the following reports and resolutions were made at the 9th Ordinary General Meeting of Shareholders of Suntory Beverage & Food Limited held today.

Items reported:

1. Business Report and the Consolidated Financial Statements for the 9th business term (from January 1, 2017 to December 31, 2017), the audit reports on the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
The contents of the above were duly reported.
2. The Financial Statements for the 9th business term (from January 1, 2017 to December 31, 2017)
The contents of the above were duly reported.

Items resolved:

Proposal 1: Appropriation of Surplus

This item was approved and passed as proposed. The year-end dividend for the current business term was decided to be ¥38 per share (the annual dividend of ¥75 per share including the interim dividend of ¥37 per share).

Proposal 2: Election of Six (6) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

This item was approved and passed as proposed. Messrs. Saburo Kogo, Hideo Tsujimura, Yuji Yamazaki, Josuke Kimura, Nobuhiro Torii, and Ms. Yukari Inoue were elected as Directors (excluding Directors serving on the Audit and Supervisory Committee) and assumed their offices. Ms. Yukari Inoue is an Outside Director.

[Translation]

Proposal 3: Election of One (1) Director Serving on the Audit and Supervisory Committee

This item was approved and passed as proposed. Mr. Kozo Chiji was elected as Director serving on the Audit and Supervisory Committee and assumed his office.

Proposal 4: Election of One (1) Substitute Director Serving on the Audit and Supervisory Committee

This item was approved and passed as proposed. Mr. Mitsuhiro Amitani was elected as Substitute Director serving on the Audit and Supervisory Committee. Mr. Mitsuhiro Amitani is a Substitute Outside Director.

Sincerely yours,
Saburo Kogo
Representative Director and President

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