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Securities code: 2587

March 26, 2021

To: Our Shareholders

Notice of Resolutions at the 12th Ordinary General Meeting of Shareholders

Dear Shareholder:

You are hereby notified that the following reports and resolutions were made at the 12th Ordinary General Meeting of Shareholders of Suntory Beverage & Food Limited held today.

Items reported:

1. Business Report and the Consolidated Financial Statements for the 12th business term (from January 1, 2020 to December 31, 2020), 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 12th business term (from January 1, 2020 to December 31, 2020)
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 ¥39 per share (the annual dividend of ¥78 per share including the interim dividend of ¥39 per share).

Proposal 2: Partial Amendments to the Articles of Incorporation

This item was approved and passed as proposed.

Proposal 3: Election of Six (6) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

This item was approved and passed as proposed. Messrs. Kazuhiro Saito, Josuke Kimura, Shekhar Mundlay, Peter Harding, Kazutomo Aritake, 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 4: Election of Three (3) Directors Serving on the Audit and Supervisory Committee

This item was approved and passed as proposed. Messrs. Yuji Yamazaki, Harumichi Uchida and Ms. Mika Masuyama were elected as Directors serving on the Audit and Supervisory Committee and assumed their offices. Mr. Harumichi Uchida and Ms. Mika Masuyama are Outside Directors.

Proposal 5: 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,
Kazuhiro Saito
Representative Director and President

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