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Securities code: 2587

March 27, 2024

To: Our Shareholders

Notice of Resolutions at the 15th Ordinary General Meeting of Shareholders

Dear Shareholder:

You are hereby notified that the following reports and resolutions were made at the 15th Ordinary General Meeting of Shareholders of Suntory Beverage & Food Limited held today.

Items reported:

1. Business Report and the Consolidated Financial Statements for the 15th business term (from January 1, 2023 to December 31, 2023), 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 15th business term (from January 1, 2023 to December 31, 2023)
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 ¥40 per share (the annual dividend of ¥80 per share including the interim dividend of ¥40 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. Makiko Ono, Shekhar Mundlay, Hachiro Naiki, Peter Harding, Hiroshi Miyamori, and Maki Nakamura were elected as Directors (excluding Directors serving on the Audit and Supervisory Committee) and assumed their offices. Maki Nakamura 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. Hideki Kanda 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. Mitsuhiro Amitani was elected as Substitute Director serving on the Audit and Supervisory Committee. Mitsuhiro Amitani is a Substitute Outside Director.

Sincerely yours,
Makiko Ono
Representative Director and President

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