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Securities code: 2587

March 26, 2025

To: Our Shareholders

## Notice of Resolutions at the 16th Ordinary General Meeting of Shareholders

Dear Shareholder:

You are hereby notified that the following reports and resolutions were made at the 16th Ordinary General Meeting of Shareholders of Suntory Beverage & Food Limited held today.

### Items reported:

1. Business Report and the Consolidated Financial Statements for the 16th business term (from January 1, 2024 to December 31, 2024), 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 16th business term (from January 1, 2024 to December 31, 2024)  
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 ¥65 per share (the annual dividend of ¥120 per share including the interim dividend of ¥55 per share).

#### Proposal 2: Election of Five (5) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

This item was approved and passed as proposed. Makiko Ono, Hachiro Naiki, Peter Harding, Toru Miyanaga, 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 Two (2) Directors Serving on the Audit and Supervisory Committee

This item was approved and passed as proposed. Mika Masuyama and Mariko Mimura were elected as Directors serving on the Audit and Supervisory Committee and assumed their offices. Mika Masuyama and Mariko Mimura are Outside Directors.

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

Suntory Beverage & Food Limited  
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