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Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 29, 2024
Company name:	Suntory Beverage & Food Limited
Name and title of representative:	Makiko Ono Representative Director, President & Chief Executive Officer
Location of head office:	1-1, Shibaura 3-chome, Minato-ku, Tokyo
Telephone number:	+81-3-5579-1837
Name of administrative contact:	Noriaki Otsuka Managing Executive Officer, Chief Operating Officer, Corporate Strategy Division
Closest contact location:	1-1, Shibaura 3-chome, Minato-ku, Tokyo
Telephone number:	+81-3-5579-1837
Name of administrative contact:	Noriaki Otsuka Managing Executive Officer, Chief Operating Officer, Corporate Strategy Division
Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

1. Reason for filing

At the 15th Ordinary General Meeting of Shareholders held on March 27, 2024, Suntory Beverage & Food Limited (the “Company”) made resolutions to items to be resolved. Therefore, the Company has filed this report pursuant to the provisions of Article 24-5, paragraph (4) of the Financial Instruments and Exchange Act and Article 19, paragraph (2), item (ix)-2 of the Cabinet Office Order on Disclosure of Corporate Affairs.

2. Content of report

(1) Date of the General Meeting of Shareholders
March 27, 2024

(2) Details of items resolved

Proposal 1: Appropriation of Surplus

(i) Type of dividend property:

Cash

(ii) Matters concerning the allotment of dividend property to shareholders and the total amount of the allotment:

¥40 per share of common stock of the Company

Total cash dividends of ¥12,359,994,080

(iii) Date on which the dividend of surplus will become effective:

March 28, 2024

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

To elect Ms. Makiko Ono, Messrs. Shekhar Mundlay, Hachiro Naiki, Peter Harding and Hiroshi Miyamori, and Ms. Maki Nakamura as six (6) Directors (excluding Directors serving on the Audit and Supervisory Committee).

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

To elect Mr. Hideki Kanda as a Director serving on the Audit and Supervisory Committee.

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

To elect Mr. Mitsuhiro Amitani as a substitute Director serving on the Audit and Supervisory Committee.

(3) Number of voting rights exercised as the manifestation of the intention of approval, disapproval or abstention for the items for resolution; requirement for adoption thereof; and result of resolution thereof

Items for resolution	Approved	Disapproved	Abstained	Result of resolution	Ratio of approval (%)	
Proposal 1 Appropriation of Surplus	2,726,092	5,078	419	Approved	99.30%	
Proposal 2 Election of Six (6) Directors (excluding Directors Serving on the Audit and Supervisory Committee)						
	Makiko Ono	2,357,505	372,049	2,011	Approved	85.88%
	Shekhar Mundlay	2,603,244	127,911	419	Approved	94.83%
	Hachiro Naiki	2,599,358	131,797	419	Approved	94.69%
	Peter Harding	2,603,254	127,901	419	Approved	94.83%
	Hiroshi Miyamori	2,598,798	132,354	419	Approved	94.67%
	Maki Nakamura	2,624,782	106,377	419	Approved	95.61%
Proposal 3 Election of One (1) Director Serving on the Audit and Supervisory Committee						
	Hideki Kanda	2,549,142	182,016	419	Approved	92.86%
Proposal 4 Election of One (1) Substitute Director Serving on the Audit and Supervisory Committee						
	Mitsuhiro Amitani	2,677,076	54,088	419	Approved	97.52%

Notes: 1. Ratio of approval is rounded down to the second decimal place.

2. The requirement for the adoption of Proposal 1 is approval by a majority of the votes of shareholders present who are entitled to exercise voting rights.
3. The requirement for the adoption of Proposals 2, 3 and 4 is approval by a majority of the votes of shareholders present at the meeting where the shareholders holding one-third (1/3) or more of the voting rights of the shareholders entitled to exercise voting rights are present.

(4) Reason why a portion of the number of voting rights of the shareholders present at the meeting was not included in the number of voting rights

By summing up the number of voting rights exercised by the date immediately before the date of the Ordinary General Meeting of Shareholders and the number of voting rights of a part of the shareholders present at the Ordinary General Meeting of Shareholders in person whose intention of approval was confirmed, all proposals satisfied the requirement for adoption, and the resolutions have been legally adopted pursuant to the Companies Act. Therefore, the number of voting rights of the shareholders present at the Ordinary General Meeting of Shareholders in person whose intention of approval, disapproval or abstention was not confirmed has not been included in the calculation.