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[Cover]

Document to be filed:	Extraordinary Report
Filing to:	Director-General of the Kanto Local Finance Bureau
Date of filing:	March 28, 2023
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 14th Ordinary General Meeting of Shareholders held on March 24, 2023, 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 24, 2023

(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:

¥41 per share of common stock of the Company

Total cash dividends of ¥12,668,995,039

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

March 27, 2023

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. Yukari Inoue as six (6) Directors (excluding Directors serving on the Audit and Supervisory Committee).

Proposal 3: Election of Three (3) Directors Serving on the Audit and Supervisory Committee

To elect Mr. Yuji Yamazaki, and Meses. Mika Masuyama and Mariko Mimura as three (3) Directors 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	2,711,392	476	0	Approved	98.25%	
Proposal 2 Election of Six (6) Directors (excluding Directors Serving on the Audit and Supervisory Committee)						
	Makiko Ono	2,499,324	200,960	11,589	Approved	90.57%
	Shekhar Mundlay	2,608,925	91,362	11,589	Approved	94.54%
	Hachiro Naiki	2,602,839	97,448	11,589	Approved	94.32%
	Peter Harding	2,608,920	91,367	11,589	Approved	94.54%
	Hiroshi Miyamori	2,575,725	124,556	11,589	Approved	93.34%
	Yukari Inoue	2,636,048	75,827	0	Approved	95.52%
Proposal 3 Election of Three (3) Directors Serving on the Audit and Supervisory Committee						
	Yuji Yamazaki	2,540,958	159,309	11,589	Approved	92.08%
	Mika Masuyama	2,636,056	75,809	0	Approved	95.52%
	Mariko Mimura	2,639,982	71,884	0	Approved	95.66%
Proposal 4 Election of One (1) Substitute Director Serving on the Audit and Supervisory Committee						
	Mitsuhiro Amitani	2,703,997	7,883	0	Approved	97.98%

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.