

Suntory Holdings Limited Notification Regarding Executive Appointments

Accompanying the Decision from the Discussion at the Annual Shareholders Meeting of Suntory Beverage & Food Limited

Suntory Holdings Limited is making the following notification regarding executive appointments of the company accompanying the decision made for the discussed subject at the annual shareholders meeting of Suntory Beverage & Food Limited.

— Details —

Suntory Holdings Limited

<New appointment>

Effective: April 1, 2018

Managing Executive Officer, Member of the Board

Yukio Okizaki

<Resignations>

Effective: March 31, 2018

Managing Executive Officer, Member of the Board

Yuji Yamazaki

* Yuji Yamazaki will become Senior Managing Executive Officer, Suntory Beverage & Food Limited.

Executive Officer, Member of the Board

Josuke Kimura

* Josuke Kimura will become Managing Executive Officer, Suntory Beverage & Food Limited.