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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 27, 2026
Company name:	Suntory Beverage & Food Limited
Name and title of representative:	Josuke Kimura 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:	Naoto Okinaka Director, Senior Managing Executive Officer, Division COO, Corporate Strategy Division
Closest contact location:	1-1, Shibaura 3-chome, Minato-ku, Tokyo
Telephone number:	+81-3-5579-1837
Name of administrative contact:	Naoto Okinaka Director, Senior Managing Executive Officer, Division COO, Corporate Strategy Division
Place where the document is available for public inspection:	Tokyo Stock Exchange, Inc. (2-1, Nihombashi Kabutocho, Chuo-ku, Tokyo)

Note: The company name will be changed as follows, effective April 1, 2026, by a resolution at the Company's 17th Ordinary General Meeting of Shareholders held on March 25, 2026.

Company name: *Suntory Beverage & Food Kabushiki Kaisha* (Suntory Beverage & Food Limited)

* There are no changes to the English notation.

1. Reason for filing

At the 17th Ordinary General Meeting of Shareholders held on March 25, 2026, 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 25, 2026

- (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:

¥60 per share of common stock of the Company

Total cash dividends of ¥18,539,979,600

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

March 26, 2026

Proposal 2: Partial Amendment to the Articles of Incorporation

As the Group’s business domain expands, we have decided to change our trade name with the aim of globally unifying the use of the trade name “Suntory Beverage & Food.” In line with this, Article 1 (Trade name) of the current Articles of Incorporation will be amended.

This change shall take effect on April 1, 2026, as shall be specified in the supplementary provisions. Such supplementary provisions will be deleted upon the passage of that day.

Proposal 3: Election of Four (4) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

To elect Messrs. Josuke Kimura, Naoto Okinaka and Sho Senba, and Ms. Maki Nakamura as four (4) Directors (excluding Directors serving on the Audit and Supervisory Committee).

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

To elect Mr. Hideki Kanda as one (1) Director serving on the Audit and Supervisory Committee.

Proposal 5: Election of One (1) Substitute Director Serving on the Audit and Supervisory Committee

To elect Mr. Mitsuhiro Amitani as one (1) 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	2,824,573	5,616	0	Approved	99.73%	
Proposal 2 Partial Amendment to the Articles of Incorporation	2,829,802	387	0	Approved	99.92%	
Proposal 3 Election of Four (4) Directors (excluding Directors Serving on the Audit and Supervisory Committee)						
	Josuke Kimura	2,397,072	430,163	2,934	Approved	84.64%
	Naoto Okinaka	2,690,903	139,280	0	Approved	95.01%
	Sho Senba	2,690,891	139,292	0	Approved	95.01%
	Maki Nakamura	2,715,348	114,840	0	Approved	95.88%
Proposal 4 Election of One (1) Director Serving on the Audit and Supervisory Committee						
	Hideki Kanda	2,418,947	411,231	0	Approved	85.41%
Proposal 5 Election of One (1) Substitute Director Serving on the Audit and Supervisory Committee						
	Mitsuhiro Amitani	2,786,549	43,639	0	Approved	98.39%

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 Proposal 2 is approval by two-thirds (2/3) or more 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. The requirement for the adoption of Proposals 3, 4 and 5 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.