

# Suntory Holdings Limited Notification Regarding Executive Appointments

Accompanying the tentative 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 tentative decision made for the discussed subject at the annual shareholders meeting of Suntory Beverage & Food Limited.

— Details —

Suntory Holdings Limited

Effective: late of March, 2021

<New appointment>

Senior Audit & Supervisory Board Member

Kozo Chiji

<Resignations>

Senior Audit & Supervisory Board Member

Yasuhiko Kamada