

February 13, 2015

Company name : Suntory Beverage & Food Limited
(Securities code: 2587, First Section, Tokyo Stock Exchange)
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Notice regarding Partial Modification of Articles of Incorporation

Suntory Beverage & Food Limited (SBF) hereby notify you that at a meeting of the Board of Directors held today, it was resolved to add “partial modification of articles of incorporation” as an item of agenda for the 6th Ordinary General Meeting of Shareholders to be held on March 27, 2015.

1. Reason for Modification and Details of Modification

As disclosed separately in the “Notice regarding the Shift to a Company with an Audit and Supervisory Committee,” with a view to further strengthening corporate governance, SBF has resolved to transfer to a Company with an Audit and Supervisory Committee. SBF will implement the move provided that the plan is approved at the Ordinary General Meeting of Shareholders to be held on March 27, 2015, and that the amendment to the Companies Act is duly enacted, based on the Act for the Partial Amendment of the Companies Act (Act No. 90 of 2014).

To achieve the shift to a Company with an Audit and Supervisory Committee, SBF will introduce new provisions concerning an Audit and Supervisory Committee and its members, etc., and remove provisions concerning Corporate Auditors and Board of Auditors.

The amended Companies Act will change the range of directors who can sign contracts for limitation of liability. Accordingly, SBF will partially modify the Articles of Association so that non-executive directors can sign such contracts and thereby fully perform their expected roles.

2. Schedule

Date of the Ordinary General Meeting of Shareholders for modifying the Articles of Association:
March 27, 2015 (Friday)

Effective date of Amended Articles of Incorporation (scheduled): May 1, 2015 (Friday)