



November 30, 2023

Company name: Suntory Beverage & Food Limited
Shares listed: Prime Market, Tokyo Stock Exchange
Securities code: 2587
Representative: Makiko Ono, President & Chief Executive Officer
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Corporate Strategy Division
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Notification of Changes in Directors

This is to notify that Suntory Beverage & Food Limited has made the decision to change its Directors as outlined below at today's Board of Directors meeting.

1. Change in the Company's Director

To be newly appointed

Maki Nakamura Outside Director
Hideki Kanda Director (Member of the Full-time Audit and Supervisory Committee)
 current Executive Officer, Suntory Holdings Limited

* Hideki Kanda will resign as Executive Officer of Suntory Holdings Limited.

To be reappointed

Makiko Ono President & Chief Executive Officer
Shekhar Mundlay Director, Executive Vice President
Hachiro Naiki Director, Senior Managing Executive Officer
Peter Harding Director
Hiroshi Miyamori Director

To resign

Yukari Inoue current Outside Director
Yuji Yamazaki current Director (Member of the Full-time Audit and Supervisory Committee)

* Yuji Yamazaki will assume the position of Advisor to Suntory Holdings Limited.

* Mika Masuyama (Outside Director and Member of the Audit and Supervisory Committee) and Mariko Mimura (Outside Director and Member of the Audit and Supervisory Committee) are not in the election period and will not change their positions.

2. Effective Date

These changes are subject to the approval at the Ordinary General Meeting of Shareholders, to be held in late March 2024, and with the approval by the subsequent meeting of the Board of Directors.