November 29, 2024

Company name:	**Suntory Beverage & Food Limited**
Shares listed:	Prime Market, Tokyo Stock Exchange
Securities code:	2587
Representative:	Makiko Ono, Representative Director, President & Chief Executive Officer
Inquiries:	Corporate Communication Department
	TEL: +81-3-5579-1837 (from overseas)

Notification of Changes in Directors

This is to notify that Suntory Beverage & Food Limited (the Company) 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

Toru Miyanaga	current Managing Executive Officer, Suntory Holdings Limited

To be reappointed

Makiko Ono	Representative Director, President & Chief Executive Officer
Hachiro Naiki	Director, Senior Managing Executive Officer
Peter Harding	Director
Maki Nakamura	Outside Director
Mika Masuyama	Outside Director (Audit & Supervisory Committee Member)
Mariko Mimura	Outside Director (Audit & Supervisory Committee Member)

To resign

Shekhar Mundlay	current Director, Executive Vice President
Hiroshi Miyamori	current Director

* Hideki Kanda (Director, Full-time Audit & Supervisory Committee Member) is not in the election period and will not change his position.

2. Effective Date

These changes are subject to the approval at the Ordinary General Meeting of Shareholders, to be held in late March 2025, and with the approval by the subsequent meeting of the Board of Directors.