

Nobuhiko Yoshitake
President & Representative Director of the Board
Takamatsu Construction Group Co.,Ltd.
1-2-3 Shin-Kitano, Yodogawa-ku, Osaka Japan
June 4, 2019

Partial amendment to our Notice of the 54th Ordinary Shareholders Meeting

Dear Our Shareholders:

We apologize to announce the following amendment to our “Notice of the 54th Ordinary Shareholders Meeting” and amend the Notice as follows via the website. We apologize for the inconvenience by this amendment.

【Amendment (Amendment portion is underlined)】

Page 10 of “Notice of the 54th Ordinary Shareholders Meeting”

Reference Materials of the Shareholders Meeting

Item No.1 : Election of Twelve (12) Directors of the Board

(BEFORE amendment)

Candidate No.10

Name and Date of Birth: Shigehiro Aoyama, April 1, 1947 (72 years old, Reassign, External, Independent)

History, Post and Important Concurrent Position of the Candidate:

Apr. 1969 Joined Suntory Co., Ltd.

Mar. 1994 Director of the Board and General Manager of Whiskey Division, Suntory Co., Ltd.

Mar. 1999 Director of the Board and Senior Director in charge of Marketing and Advertisement,
General Manager of Sales Promotion Division of Suntory Co., Ltd.

Mar. 2003 Director of the Board and Executive Director of Management Planning, Suntory Co., Ltd.

Mar. 2006 Vice President and Director of the Board, Alcohol Beverage Company President, Suntory Co., Ltd.

Feb. 2009 Vice President and Director of the Board, Suntory Holdings Co., Ltd.

Mar. 2010 Vice President and Representative Director of the Board, Suntory Holdings Co., Ltd.

Oct. 2014 Vice Chairperson and Representative Director of the Board, Suntory Holdings Co., Ltd.

Apr. 2015 Supreme Advisor, Suntory Holdings Co., Ltd.

Jun. 2016 External Director of the Board of the Company (Current)

Apr. 2018 Special Advisor, Suntory Holdings Co., Ltd.

Important Concurrent Position of the Candidate:

Primary Trustee, The Distribution Economics Institute of Japan (Public Foundation)

External Director of the Board, Miraka Holdings

External Director of the Board, SUBARU Corporation

Number of Company shares held by the Candidate : 172

Attendance to BOD Meetings : 100.0% (13 attended / 13Meetings)

(AFTER amendment)

Candidate No.10

Name and Date of Birth: Shigehiro Aoyama, April 1, 1947 (72 years old, Reassign, External, Independent)

History, Post and Important Concurrent Position of the Candidate:

Apr. 1969 Joined Suntory Co., Ltd.

Mar. 1994 Director of the Board and General Manager of Whiskey Division, Suntory Co., Ltd.

Mar. 1999 Director of the Board and Senior Director in charge of Marketing and Advertisement,
General Manager of Sales Promotion Division of Suntory Co., Ltd.

Mar. 2003 Director of the Board and Executive Director of Management Planning, Suntory Co., Ltd.

Mar. 2006 Vice President and Director of the Board, Alcohol Beverage Company President, Suntory Co., Ltd.

Feb. 2009 Vice President and Director of the Board, Suntory Holdings Co., Ltd.

Mar. 2010 Vice President and Representative Director of the Board, Suntory Holdings Co., Ltd.

Oct. 2014 Vice Chairperson and Representative Director of the Board, Suntory Holdings Co., Ltd.

Apr. 2015 Supreme Advisor, Suntory Holdings Co., Ltd.

Jun. 2016 External Director of the Board of the Company (Current)

Apr. 2018 Special Advisor, Suntory Holdings Co., Ltd.

Important Concurrent Position of the Candidate:

Primary Trustee, The Distribution Economics Institute of Japan (Public Foundation)

External Director of the Board, Miraka Holdings

External Director of the Board, SUBARU Corporation

Number of Company shares held by the Candidate : 2,372

Attendance to BOD Meetings : 100.0% (13 attended / 13Meetings)