# Notification concerning Organizational Changes and Executive Appointments

Suntory Beverage & Food Limited (President: Nobuhiro Torii) hereby notifies you about the following organizational changes and executive appointments.

#### 1. Organizational Changes

Effective April 1, 2016

- Reorganization of the Suntory Beverage & Food Limited, Quality Assurance &
   Technology Division and the Suntory Foods Limited, Quality Assurance Department
  - ∀We will merge the Suntory Beverage & Food Limited (SBF), Quality Assurance & Technology Department with the Suntory Foods Limited (SFS), Quality Assurance Department, and newly establish the Suntory Beverage & Food Limited, Quality Assurance Division. The purpose of this move is to build a thoroughgoing quality assurance system with a view to integrating all domestic quality assurance activities and promoting quality assurance activities abroad.
- New Establishment of the Suntory Beverage & Food Limited, Global Auditing Department
  - ∀We will newly establish a Global Auditing Department to strengthen cooperation between the Auditing Divisions of overseas group companies and enhance the auditing function of global internal control.
- Reorganization in line with the establishment of Suntory Beverage & Food Limited, Suntory Beverage Solution Limited
  - ∇In line with the establishment of Suntory Beverage Solution Limited (SSL), we will reorganize by transferring some of the functions of SBF, SFS, and Suntory Corporate Business Limited (SCB) to SSL.

- ∀We will newly establish a Business Strategy Division and transfer functions of the SBF Vending Machine Business Division, Beverage & Food Business Division as well as the SFS Vending Machine Sales Development & Marketing Promotion Department to SSL.
- $\nabla$ We will transfer the SFS Water Division as well as the Fountain Division to SSL.
- ∀We will newly establish an Overall Sales & Marketing Division, and transfer functions of the Vending Machine Sales Department of SFS as well as SCB to SSL.
- Reorganization of the SUNTORY FOODS LIMITED, Sales & Marketing Division Kanto Koshinetsu Area, Metropolitan Marketing Office and Sales & Marketing Division Tokai Hokuriku Area
  - ∀We will merge the Koshin Branch and Niigata Branch with the Sales & Marketing
    Division Kanto Koshinetsu Area, which they operate under.
  - ∀We will merge the Saitama Branch with the Metropolitan Marketing Office, which
     it operates under.
  - ∀We will merge the Shizuoka Branch with the Sales & Marketing Division Tokai Hokuriku Area, which it operates under.

### 2. Executive Appointments

## Suntory Beverage & Food Limited

Date of Change: Title (Executive Officer) and person to be assigned: Effective April 1, 2016

New Position	Former Position  (All are positions at Suntory Beverage & Food Limited unless otherwise noted)	Continued Position  (All are positions at Suntory Beverage & Food Limited unless otherwise noted)	Name
Managing Executive Officer, In charge of Corporate Planning Division Division COO, Finance & Accounting Division Senior General Manager, Finance Department*	Executive Officer, Division COO, Business Management & Monitoring Department Suntory Holdings Limited	_	Haruhisa Inada
Deputy Division COO, Beverage & Food Business Division	_	Executive Officer, In charge of Marketing and Innovation	Koichi Kitagawa

<sup>\*</sup>Additional role after the "Notification concerning Organizational Changes and Executive Appointments", News Release on December 10, 2015.

## **OSUNTORY FOODS LIMITED**

Date of Change: Title (Director): Effective March 30, 2016

Date of Change: Title (Executive Officer) and person to be assigned: Effective April 1, 2016

New Position	Former Position (All are positions at SUNTORY FOODS LIMITED unless otherwise noted)	Continued Position  (All are positions at SUNTORY FOODS LIMITED unless otherwise noted)	Name
Division COO, Kinki Marketing Office	Division COO, Sales &  Marketing Division Tokai  Hokuriku Area	Executive Officer	Hidenobu Tomita
Division COO, Sales &  Marketing Division Tokai  Hokuriku Area	Division COO, Sales & Marketing Division Kanto Koshinetsu Area	Executive Officer	Shigeki Kogiso
Executive Officer, Division COO, Sales & Marketing Division Kanto Koshinetsu Area	Division COO, Chiba Branch, Metropolitan Marketing Office	_	Kazuhide Tamura
Executive Officer, Division COO, Sales & Marketing Division Kyusyu Area	Senior General Manager, Sales Development & Marketing Promotion Division	_	Toru Yamada
Leaving	Director, Member of the Board, Division COO, Water Division	_	Hiroji Oshima
Leaving	Director, Member of the Board, Division COO, Kinki Marketing Office		Keiichi Arai
Leaving	Executive Officer, Division COO, Fountain Division	_	Kiyohiko Tadehara

<sup>\*</sup> Kiyohiko Tadehara will become Managing Director, Member of the Board, Suntory Corporate Business Limited.

 $<sup>*\</sup> Keiichi\ Arai\ will\ become\ Managing\ Director,\ Member\ of\ the\ Board,\ Suntory\ Beverage\ Solution\ Limited.$ 

# Suntory Foods Okinawa Limited

Date of Change: Title (Director): Effective March 30, 2016

New Position	Former Position	Continued Position	Name
President, Chief Executive	Director, Member of the		W 0:
Officer, Member of the	Board	_	
Board, Representative	Division COO, Sales &	_	Yuzo Ogi
Director	Marketing Division		
	President, Chief Executive	_	Atsushi Takada
Leaving	Officer, Member of the		
	Board, Representative		
	Director		

# Suntory Beverage Solution Limited

Effective April 1, 2016

New Position	Former Position	Continued Position	Name
Managing Director, Member of the Board, Division COO, Overall Sales & Marketing Division	Director, Member of the Board, Division COO, Kinki Marketing Office, SUNTORY FOODS LIMITED	_	Keiichi Arai
Managing Director, Member of the Board, Division COO, Business Strategy Division	Executive Officer, Division COO, Vending Machine Business Division, Beverage & Food Business Division, Suntory Beverage & Food Limited		Masatoshi Yamaguchi
Executive Officer, Division COO, Kinki Marketing Office	Executive Officer, Deputy Division COO, Business Planning Division and Senior General Manager, Business Planning Department, Suntory Beverage Service Limited		Yasuhisa Shimizu

Executive Officer,	Division COO,		
Division COO, Fountain	Chugoku Branch,	_	Hideki Kataoka
Division	Suntory Liquors Limited		
	Senior General Manager,		
Executive Officer,	Water Direct Response		
Division COO, Water	Marketing Department and		
Division and Senior General	Senior General Manager,		Mitsuhiro
Manager, Water Business	Water Business Promotion	_	Murata
Promotion Department,	Department, Water Division,		
Water Division	SUNTORY FOODS		
	LIMITED		
Executive Officer,	Division COO, Sales &		
ŕ	Marketing Division Tohoku	_	П:
Division COO, Sales &	Area		Hiroyasu Kobori
Marketing Division Tokai	Suntory Beverage Service		Kobori
Hokuriku Area	Limited		
	Executive Officer,		
Executive Officer,	Division COO, Sales &		
Division COO,	Marketing Division Kyusyu	_	Yoshihide
Metropolitan Marketing	Area,		Watanabe
Office	SUNTORY FOODS		
	LIMITED		
Executive Officer,	Canion Cananal Managan		
Deputy Division COO,	Senior General Manager,		
Business Strategy Division	Business Planning  Department, Metropolitan		Kenichi
and Senior General	Marketing Office,	_	Ishibashi
Manager, Group Strategy	SUNTORY FOODS		ISIIIUASIII
Planning Department,	LIMITED		
Business Strategy Division	ENAILED		

## Suntory Beverage Service Limited

Date of Change: Title (Director, Auditor): Effective March 16, 2016

Date of Change: Title (Executive Officer) and the person to be assigned: Effective April 1, 2016

New Position	Former Position  (All are positions at Suntory Beverage Service Limited unless otherwise noted)	Continued Position	Name
President, Chief Executive Officer, Member of the Board, Representative Director, Division COO, Overall Sales & Marketing Division*	Executive Officer, Deputy Division COO, Business Administration Division and Senior General Manager, Human Resources Department Suntory Beverage & Food Limited	_	Junichi Sumikawa
Director, Member of the	Executive Officer,		
Board,	Deputy Division COO,	Senior General Manager,	Katsuhiko
Division COO, Business	Business Administration	Human Resources Department	Yonezawa
Administration Division	Division		
Executive Officer, Division COO, Kinki Sales & Marketing Division	Division COO, Chugoku Shikoku Sales & Marketing Division	_	Yutaka Mizuochi

<sup>\*</sup>Additional role after the "Notification concerning Organizational Changes and Executive Appointments", News Release on December 10, 2015.

## • Japan Beverage Holdings Inc.

Date of Change: Title (Director, Auditor): Effective March 29, 2016

New Position	Former Position  (All are positions at Japan Beverage Holdings Inc. unless otherwise noted)	Continued Position	Name
President, Chief Executive Officer, Member of the Board, Representative Director	Chairman of the Board, Chief Executive Officer, Representative Director	_	Yuji Nishimiya
Senior Audit & Supervisory Board Member	President, Chief Executive Officer, Member of the Board, Representative Director	_	Kazuhisa Inoue

## ●JT A-Star Co., Ltd.

Date of Change: Title (Director): Effective March 18, 2016

New Position	Former Position	Continued Position	Name
President, Chief Executive Officer, Member of the Board, Representative Director	Division COO, Sales & Marketing Division Hokkaido Area, Suntory Beverage Service Limited	_	Takatsugu Terakado
Leaving	President, Chief Executive Officer, Member of the Board, Representative Director	_	Kazutomo Murata

<sup>\*</sup> The company name will be changed to A-Star Co., Ltd. on April 1.

### Sunvend Co., Ltd.

Date of Change: Title (Director): Effective March 30, 2016

Date of Change: Person to be assigned: Effective April 1, 2016

New Position	Former Position	Continued Position	Name
	Division COO,		
Director, Member of the	Saitama Branch,		
Board,	Metropolitan Marketing	_	C-::: I:
Division COO, Vending	Office,		Seiji Imai
Machine Operation Division	SUNTORY FOODS		
	LIMITED		

## Suntory Products Limited

Date of Change: Title (Executive Officer) and person to be assigned: Effective April 1, 2016

New Position	Former Position (All are positions at Suntory Products Limited unless otherwise noted)	Continued Position	Name
Senior General Manager, Tamagawa Plant	Senior General Manager, Hanyu Plant	Executive Officer	Jiro Tanaka
Executive Officer, Senior General Manager, Hanyu Plant	_	_	Hitoshi Sekita