



January 10, 2024

FOR IMMEDIATE RELEASE

Company name: Asahi Group Holdings, Ltd.  
President and CEO, Representative Director: Atsushi Katsuki  
Securities Code: 2502  
Stock Listings: Tokyo Stock Exchange, Prime Market  
Contact: Osamu Ishizaka  
Executive Officer, Head of Corporate Communications  
Phone: +81-3-5608-5126

## Announcement Regarding Management Changes

Asahi Group Holdings, Ltd. (“the Company”) is pleased to announce the changes in top management, which were internally approved at the Company’s Board of Directors Meeting today.

At the Annual General Meeting of Shareholders to be held on March 26, the following will be elected or retire.

### **New Director Candidates**

- Naoko Nishinaka (currently serving as Auditor)
- Melanie Brock (currently serving as Managing Director, Melanie Brock Advisory)
- Chika Sato (currently serving as Chief Diversity Officer, NEC Corporation)

### **Retiring Auditor**

- Naoko Nishinaka (currently serving as Auditor)

### **New Auditor Candidate**

- Akiko Oshima (currently serving as Executive Officer, Head of Internal Audit)

### **\*Reference**

The following Executive Officer to retire on March 26.

- Kayoko Kondo (currently serving as Executive Officer, Head of Sustainability)  
She will be appointed as Director and Executive Officer, Asahi Soft Drinks Co., Ltd. on March 26.

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