



June 11, 2026

FOR IMMEDIATE RELEASE

Company Name: Asahi Group Holdings, Ltd.

Representative: Atsushi Katsuki, President and Group CEO

Securities Code: 2502

Stock Listings: Tokyo Stock Exchange, Prime Market

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## **Notice Regarding Setting of Record Date for Convening Extraordinary General Meeting of Shareholders**

Asahi Group Holdings, Ltd. (the “Company”) hereby announces that it has resolved to set a record date for the convocation of an extraordinary general meeting of shareholders (the “Extraordinary General Meeting”), which expected to be held in early September 2026, as follows.

### **1. Record Date etc. for the Extraordinary General Meeting of Shareholders**

The Company has set June 30, 2026 as the record date in order to determine the shareholders who are eligible to exercise voting rights at the Extraordinary General Meeting, and the shareholders listed or recorded in the final shareholder registry as of June 30, 2026 will be eligible to exercise voting rights at the Extraordinary General Meeting.

(1) Record date: June 30, 2026 (Tuesday)

(2) Date of public notice: June 16, 2026 (Tuesday)

(3) Method of public notice: Electronic public notice (posted on the Company’s website)

[https://www.asahigroup-holdings.com/ir/e\\_public/](https://www.asahigroup-holdings.com/ir/e_public/)

### **2. Regarding the Holding Date of the Extraordinary General Meeting and Agenda Items etc.**

The Company had planned to report to shareholders at the 102nd Annual General Meeting of Shareholders held on March 24, 2026 (the “Annual General Meeting”) on the following items: the Business Report, Consolidated Financial Statements, Non-Consolidated Financial Statements and Reports of the audit results of the consolidated financial statements by the Independent Accounting Auditor and the Audit Committee for the 102nd term (from January 1, 2025 to December 31, 2025) (the “Items to Be Reported”). Due to delays in the financial closing process resulting from the system disruption caused by the cyberattack, the Company was unable to provide the “Business Report,” “Consolidated Financial Statements,” “Non-Consolidated Financial Statements,” “Audit Report of Independent Accounting Auditor” and the “Audit Report of the Audit Committee” for the 102nd term, which are required to be attached to the “Convocation Notice of the 102nd Annual General Meeting of Shareholders,” and accordingly was unable to present the “Items to Be Reported” at the Annual General Meeting. The Company has therefore decided to convene an Extraordinary General Meeting to present the “Items to Be Reported.” The date, time, venue and other details of the Extraordinary General Meeting will be announced as soon as they are determined.

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