



July 8, 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 Date, Time, Venue, and Agenda Item of Extraordinary General Meeting of Shareholders

Asahi Group Holdings, Ltd. (the “Company”) previously announced in the “Notice Regarding Setting of Record Date for Convening Extraordinary General Meeting of Shareholders” dated June 11, 2026, that it would hold an Extraordinary General Meeting of Shareholders (the “Extraordinary General Meeting”) with a record date of June 30, 2026. The Company’s Board of Directors has passed a resolution on July 8, 2026, regarding the date, time, venue, and agenda item for the Extraordinary General Meeting, and the Company hereby announces the details as follows.

1. Date, Time and Venue of the Extraordinary General Meeting

- (1) Date and time: September 9 (Wednesday), 2026, at 10:00 a.m. (JST)
- (2) Venue: 1st Floor, Event Hall, Bellesalle Shinjuku Grand
8-17-3 Nishi-Shinjuku, Shinjuku-ku, Tokyo

2. Agenda Item of the Extraordinary General Meeting

Items to be reported: 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)

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