

March 27, 2013

Company Name: Asahi Group Holdings, Ltd.
President and Representative Director: Naoki Izumiya
Securities Code: 2502
Stock Exchanges: Tokyo and Osaka (First Section each)
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Notice of Results of Exercise of Voting Rights at the 89th Annual General Meeting of Shareholders

Asahi Group Holdings, Ltd. (the “Company”) announces the results of the exercise of voting rights at the 89th Annual General Meeting of Shareholders (the “Meeting”) held on March 26, 2013, as follows:

All agenda items were approved and resolved.

1. Items to be resolved:

Item 1: Appropriation of surplus

Year-end dividends

(1) Type of dividend asset

Cash

(2) Allocation of dividend assets to shareholders and total amount of allocation

¥14 per share of common stock

Total amount of payout: ¥6,523,641,292

(3) Effective date of dividend payment

March 27, 2013

Item 2: Election of eleven (11) Directors

Hitoshi Ogita, Naoki Izumiya, Katsuyuki Kawatsura, Toshio Kodato, Shiro Ikeda, Akiyoshi Koji, Mariko Bando, Naoki Tanaka, and Ichiro Ito were re-elected, and Katsutoshi Takahashi and Yoshihide Okuda were newly elected as Directors.

Item 3: Election of one (1) Corporate Auditor

Tadashi Ishizaki was re-elected as Corporate Auditor.

2. Status of voting rights

| | |
|---|-----------|
| Number of Shareholders with voting rights: | 103,918 |
| Total number of voting rights held by the shareholders: | 4,652,067 |

3. Number of voting rights concerning the indication of “for”, “against” or “abstain” for each item; Requirements for adoption; Results of resolutions

| Items to Be Resolved | For | Against | Abstain | Ratio of favorable votes | Results |
|---|-------------|----------|---------|--------------------------|----------|
| Item 1: Appropriation of surplus | 3, 841, 029 | 958 | 2, 149 | 99. 92 | Approved |
| Item 2: Election of eleven (11) Directors | | | | | |
| Hitoshi Ogita | 3, 772, 880 | 69, 070 | 2, 219 | 98. 15 | Approved |
| Naoki Izumiya | 3, 799, 279 | 42, 674 | 2, 219 | 98. 83 | Approved |
| Katsuyuki Kawatsura | 3, 821, 630 | 20, 324 | 2, 219 | 99. 41 | Approved |
| Toshio Kodato | 3, 821, 663 | 20, 291 | 2, 219 | 99. 41 | Approved |
| Shiro Ikeda | 3, 821, 679 | 20, 275 | 2, 219 | 99. 42 | Approved |
| Akiyoshi Koji | 3, 821, 715 | 20, 239 | 2, 219 | 99. 42 | Approved |
| Mariko Bando | 3, 835, 831 | 6, 124 | 2, 219 | 99. 78 | Approved |
| Naoki Tanaka | 3, 836, 132 | 5, 823 | 2, 219 | 99. 79 | Approved |
| Ichiro Ito | 3, 739, 595 | 102, 356 | 2, 219 | 97. 28 | Approved |
| Katsutoshi Takahashi | 3, 821, 499 | 20, 455 | 2, 219 | 99. 41 | Approved |
| Yoshihide Okuda | 3, 821, 683 | 20, 271 | 2, 219 | 99. 42 | Approved |
| Item 3: Election of one (1) Corporate Auditor | | | | | |
| Tadashi Ishizaki | 3, 792, 718 | 49, 200 | 2, 219 | 98. 66 | Approved |

Notes:

The requirement for the adoption of each item is as follows:

• Item 1:

Approval of a majority of the voting rights of the shareholders present

• Item 2 and Item 3:

Approval at a general meeting of shareholders at which shareholders holding one-third (1/3) or more of voting rights of the shareholders entitled to vote shall be present, by a majority of the voting rights of the shareholders so present

4. Reason why a portion of the voting rights held by the shareholders present at the Meeting was not added to the number of voting rights

All proposals satisfied conditions for approval based on the number of voting rights collated of shareholders that were confirmed as indicating approval, both from votes cast in advance and from shareholders attending the Meeting. Therefore, the proposals were legally passed in terms of the Companies Act and consequently voting rights not confirmed the indication of “for”, “against” or “abstain” as to each item of some shareholders present at the Meeting was not added.