November 11, 2026

Company name	Sapporo Breweries Limited
Representative	Hiroshi Tokimatsu President and Representative Director
Securities code	2501
Listed on	Tokyo Stock Exchange (Prime Market) Sapporo Securities Exchange
Inquiries	Keiichi Shirai Director of Public Relations Department
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Notice Concerning Determination of Matters Related to Acquisition and Cancellation of Own Shares

Sapporo Breweries Ltd. (the "Company") hereby announces that the Company, at its Board of Directors' meeting held today, resolved the matters concerning the acquisition of own shares pursuant to the provisions of Article 156 of the Companies Act, as applied by replacing the relevant terms pursuant to the provisions of Article 165, paragraph (3) of the same Act, as well as the cancellation of own shares pursuant to the provisions of Article 178 of the Companies Act. The details are described below.

1. Reason for acquisition and cancellation of own shares

The Company will acquire and cancel its own shares to improve capital efficiency by achieving an appropriate capital level in accordance with the Company's cash allocation policy set out in the Medium-Term Management Plan 2027−2030 announced in August 2026.

2. Details of matters related to acquisition of own shares

(1) Type of shares to be acquired	Common shares of the Company
(2) Total number of shares to be acquired	7,000,000 shares (maximum) (1.8% of total number of issued shares (excluding treasury shares))
(3) Total amount of share acquisition costs	10,000,000,000 yen (maximum)
(4) Acquisition period	From November 12, 2026 to February 10, 2027

(5) Acquisition method	Market purchase on the Tokyo Stock Exchange

3. Details of matters related to cancellation of own shares

(1) Type of shares to be cancelled	Common shares of the Company
(2) Number of shares to be cancelled	All the Company's own shares acquired according to item 2 above
(3) Scheduled date of cancellation	March 10, 2027

(Reference) Holding status of treasury shares as of September 30, 2026

Total number of issued shares (excluding treasury shares)	389,972,410 shares
Number of treasury shares	3,999,080 shares

End