

March 26, 2010

Company Name: ASAHI BREWERIES, LTD.  
Representative: Naoki Izumiya, President &  
Representative Director  
Stock Ticker Code: 2502  
Stock Exchanges: Tokyo, Osaka  
(First Sections)  
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## **Notice of the Approval of Renewal of the Plan against Large-Scale Purchases of the Shares in the Company at the Annual Shareholders' Meeting**

ASAHI BREWERIES, LTD. (hereinafter referred to as the "Company") has decided, at the meeting of Board of Directors held February 8, 2010, to renew the plan against large-scale purchases of shares in the Company (hereinafter referred to as the "Plan") which is subject to the approval at the Company's 86th Annual Shareholders' Meeting on March 26, 2010 (hereinafter referred to as the "Annual Shareholders' Meeting").

The Company is pleased to notify you that the Agenda Item 3 "Renewal of the Plan against Large-Scale Purchases of the Shares in the Company" was approved and adopted as proposed at the Annual Shareholders' Meeting on this day.

For the details of the Plan, please refer to the other press release "Notice of Renewal of the Plan against Large-Scale Purchases of the Shares in the Company" dated February 8, 2010 (Please refer to: <http://www.asahibeer.co.jp/english/ir/pdf/10pdf/20100208.pdf>).

The Company will respect for the decision made by shareholders at the Annual Shareholders' Meeting, continue to maintain and enhance its corporate value and the common interests of shareholders.

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