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Securities code: 2579

December 5, 2017

**NOTICE OF RESOLUTION
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We hereby inform you of the resolution approved at the Extraordinary General Meeting of Shareholders of Coca-Cola Bottlers Japan Inc. (the “Company”) as described hereunder:

Sincerely yours,

Tamio Yoshimatsu
Representative Director & President

 **BOTTLERS JAPAN INC.**

Head Office: 7-9-66 Hakozaki, Higashi-ku,
Fukuoka, Japan

Headquarters: 9-7-1 Akasaka, Minato-ku, Tokyo

Resolved Item

Proposal: Partial amendments to Articles of Incorporation

This proposal was approved as proposed. It was resolved to approve the partial amendments to the Articles of Incorporation including changes in the trade name of the Company.

These amendments to the Articles of Incorporation shall become effective on January 1, 2018 (planned).