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Securities code: 2579

March 27, 2018

**NOTICE OF RESOLUTIONS  
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS  
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2017**

Dear Shareholder,

We hereby inform you of the reports presented and the resolutions approved at the Ordinary General Meeting of Shareholders for the fiscal year ended December 31, 2017 held today as follows:

Sincerely yours,

Tamio Yoshimatsu  
Representative Director & President

 **BOTTLERS JAPAN HOLDINGS INC.**

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

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

***Reported Items***

We reported:

1. Business report and consolidated financial statements for the fiscal year ended December 31, 2017 (January 1 to December 31, 2017); and audit reports of consolidated financial statements by Accounting Auditors and the Audit and Supervisory Committee
2. Non-consolidated financial statements for the fiscal year ended December 31, 2017 (January 1 to December 31, 2017)

***Resolved Items***

- Proposal No. 1**      Appropriation of surplus  
Proposal No. 1 was approved and adopted as proposed. It was resolved that the year-end dividend is 22 yen per share of the Company's common stock.
- Proposal No. 2**      Election of five (5) Directors (excluding Directors Serving on the Audit and Supervisory Committee)  
Proposal No. 2 was approved and adopted as proposed. Messrs. Tamio Yoshimatsu, Vikas Tiku, Yasunori Koga, Costel Mandrea, and Hiroshi Yoshioka were reelected and have taken office as Directors (excluding Directors serving on the Audit and Supervisory Committee).
- Proposal No. 3**      Election of one (1) Director Serving on the Audit and Supervisory Committee  
Proposal No. 3 was approved and adopted as proposed. Mr. Tadanori Taguchi was reelected and has taken office as a Director serving on the Audit and Supervisory Committee.
- Proposal No. 4**      Election of Accounting Auditor  
Proposal No. 4 was approved and adopted as proposed. Ernst & Young ShinNihon LLC was newly elected and has taken office as Accounting Auditor.
- Proposal No. 5**      Determination of remuneration related to performance-linked stock compensation for directors with executive authority over operations  
Proposal No. 5 was approved and adopted as proposed. It was resolved to introduce a performance-linked stock-based compensation system which pays Executive Directors common shares and cash, and resolved to set the compensation to be paid to Executive Directors based on said system within the amount of compensation for the Company's directors (excluding those who are members of the Audit and Supervisor Committee) approved during the 2016 Annual General Meeting of shareholders held on March 22, 2017 (maximum 750 million yen per year (which includes the maximum of 50 million yen per year for outside directors)).
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By the resolutions at the meetings of the Board of Directors and of the Audit and Supervisory Committee held following the close of this General Meeting of Shareholders, the Company's Directors are as follows:

[Directors (excluding Directors serving on the Audit and Supervisory Committee)]

Representative Director	Tamio Yoshimatsu
Representative Director	Vikas Tiku
Director	Yasunori Koga
Director	Costel Mandrea
Director	Hiroshi Yoshioka (Outside Director)

[Directors serving on the Audit and Supervisory Committee]

Director	Tadanori Taguchi (full-time)
Director	Zenji Miura (Outside Director)
Director	Irial Finan (Outside Director)
Director	John Murphy (Outside Director)

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