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Securities code: 2579

March 26, 2019

**NOTICE OF RESOLUTIONS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2018**

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, 2018 held today as follows:

Sincerely yours,

Calin Dragan
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, 2018 (January 1 to December 31, 2018); 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, 2018 (January 1 to December 31, 2018)

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 25 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 and Hiroshi Yoshioka were reelected and both reassumed office as Directors (excluding Directors serving on the Audit and Supervisory Committee). Messrs. Calin Dragan and Bjorn Ivar Ulgenes, and Ms. Hiroko Wada were newly elected and they all assumed office as Directors (excluding Directors serving on the Audit and Supervisory Committee).
- Proposal No. 3** Election of four (4) Directors Serving on the Audit and Supervisory Committee
Proposal No. 3 was approved and adopted as proposed. Mr. Irial Finan was reelected and reassumed office as a Director serving on the Audit and Supervisory Committee. Ms. Jennifer Mann, Mr. Celso Guiotoko, and Ms. Nami Hamada were newly elected and they all assumed office as Directors serving on the Audit and Supervisory Committee.

By the resolutions at the meetings of the Board of Directors 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 Calin Dragan

Representative Director Bjorn Ivar Ulgenes

Director Tamio Yoshimatsu

Director Hiroshi Yoshioka (Outside Director and Independent Director)

Director Hiroko Wada (Outside Director and Independent Director)

[Directors serving on the Audit and Supervisory Committee]

Director Irial Finan (Outside Director)

Director Jennifer Mann (Outside Director)

Director Celso Guiotoko (Outside Director and Independent Director)

Director Nami Hamada (Outside Director and Independent Director)
