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Securities code: 2579

March 26, 2020

**NOTICE OF RESOLUTIONS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2019**

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, 2019 held today as follows:

Sincerely yours,

Calin Dragan
Representative Director & President

 **BOTTLERS JAPAN HOLDINGS INC.**
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, 2019 (January 1 to December 31, 2019); 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, 2019 (January 1 to December 31, 2019)

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** Partial amendments to Articles of Incorporation
Proposal No. 2 was approved and adopted as proposed. It was resolved to relocate the location of the Company's head office to Minato-ku, Tokyo.
- Proposal No. 3** Election of five (5) Directors (excluding Directors Serving on the Audit and Supervisory Committee)
Proposal No. 3 was approved and adopted as proposed. Messrs. Calin Dragan, Bjorn Ivar Ulgenes and Hiroshi Yoshioka and Ms. Hiroko Wada were reelected and they all reassumed office as Directors (excluding Directors serving on the Audit and Supervisory Committee). Mr. Hirokazu Yamura was newly elected and assumed office as a Director (excluding Directors serving on the Audit and Supervisory Committee).
- Proposal No. 4** Election of one (1) Director Serving on the Audit and Supervisory Committee
Proposal No. 4 was approved and adopted as proposed. Mr. Enrique Rapetti was newly elected and assumed office as a Director serving on the Audit and Supervisory Committee.
- Proposal No. 5** Revision of amounts of compensation for Directors (excluding Directors Serving on the Audit and Supervisory Committee) and determination and revision of amounts of stock-based compensation (restricted stock units) for Executive Directors
Proposal No. 5 was approved and adopted as proposed. It was resolved to revise the amount of compensation for Directors (excluding Directors serving on the Audit and Supervisory Committee) to the maximum amount of 850 million yen per year (which includes the maximum amount of 50 million yen per year for outside directors). In addition to such compensation, it was also resolved to newly introduce a restricted stock unit system, a new form of stock-based compensation, and to set the total amount of monetary compensation receivables and cash to be issued to Executive Directors at an amount within the total of 200,000 shares per year multiplied by the market value of the monetary compensation receivables and cash at the time of issue.

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 Hiroshi Yoshioka (Outside Director and Independent Director)

Director Hiroko Wada (Outside Director and Independent Director)

Director Hirokazu Yamura (Outside Director and Independent Director)

[Directors serving on the Audit and Supervisory Committee]

Director Irial Finan (Outside Director)

Director Celso Guiotoko (Outside Director and Independent Director)

Director Nami Hamada (Outside Director and Independent Director)

Director Enrique Rapetti (Outside Director)
