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Securities code: 2579

March 25, 2021

**NOTICE OF RESOLUTIONS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2020**

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, 2020 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, 2020 (January 1 to December 31, 2020); 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, 2020 (January 1 to December 31, 2020)

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. Calin Dragan, Bjorn Ivar Ulgenes and Hiroshi Yoshioka, Ms. Hiroko Wada and Mr. Hirokazu Yamura were reelected and they all reassumed 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. Messrs. Irial Finan and Celso Guiotoko and Ms. Nami Hamada were reelected and they all reassumed office as Directors serving on the Audit and Supervisory Committee. Mr. Vamsi Mohan Thati was newly elected and assumed office as a Director serving on the Audit and Supervisory Committee.
- Proposal No. 4** Revision of amounts of stock-based compensation, etc. for Executive Directors
Proposal No. 4 was approved and adopted as proposed. It was resolved to revise the total amount of monetary compensation receivables and cash to be issued to Executive Directors as stock-based compensation to an amount within the total of 600,000 shares per year multiplied by the market value of the monetary compensation receivables and cash at the time of issue. It was also resolved to revise the timing of the provision of benefits under the restricted stock unit system (hereinafter called "RSU") to the time of each Director's retirement. In addition, this revision was applied to the timing of the provision of benefits under the RSU resolved at the Ordinary General Meeting of Shareholders for the fiscal year ended December 31, 2019 in the same manner.
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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 Vamsi Mohan Thati (Outside Director)
