

【Cover】

【Submitted document】 Extraordinary Report

【Submitted to】 Chief of Kanto Local Finance Bureau

【Submission Date】 March 31, 2021

【Company Name】 コカ・コーラ ボトラーズジャパンホールディングス株式会社

【English Name】 Coca-Cola Bottlers Japan Holdings Inc.

【Name/Title of Representative】 Calin Dragan, Representative Director and President

【Location of Headquarters】 7-1 Akasaka 9-chome, Minato-ku, Tokyo

【Phone】 (03) 6896-1707

【Administrative Contact】 Maki Kado, Executive Officer and Executive Business Manager

【Nearest Contact Location】 7-1 Akasaka 9-chome, Minato-ku, Tokyo

【Phone】 (03) 6896-1707

【Administrative Contact】 Maki Kado, Executive Officer and Executive Business Manager

【Available for Public Inspection at】 Tokyo Stock Exchange, Inc.

(2-1 Nihombashi-kabuto-cho, Chuo-ku, Tokyo)

1 【Reason for submission】

We make this submission pursuant to Paragraph 4, Article 24-5 of the Financial Instruments and Exchange Law and Paragraph 2 Item 9-2, Article 19 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc., as matters for resolution have been approved at our FY2020 general meeting of shareholders held on March 25, 2021.

2 【Items to be reported】

- (1) Date of the general meeting of shareholders

March 25, 2021

- (2) Matters for resolution

Proposal No. 1: Appropriation of surplus

Year-end dividend

- ① Type of dividend property
Money
- ② Allocation of dividend property and the total amount
25 yen per common share of the company
Total amount of dividends 4,483,707,375 yen
- ③ Effective date of distribution of dividend of surplus
March 26, 2021

Proposal No. 2: Election of five (5) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

We elect Calin Dragan, Bjorn Ivar Ulgenes, Hiroshi Yoshioka, Hiroko Wada and Hirokazu Yamura as Directors (excluding Directors Serving on the Audit and Supervisory Committee).

Hiroshi Yoshioka, Hiroko Wada and Hirokazu Yamura are candidates for Outside Directors.

Proposal No. 3: Election of four (4) Director Serving on the Audit and Supervisory Committee

We elect Irial Finan, Celso Guiotoko, Nami Hamada and Vamsi Mohan Thati as a Director serving on the Audit and Supervisory Committee.

Irial Finan, Celso Guiotoko, Nami Hamada and Vamsi Mohan Thati are candidates for Outside Director.

Proposal No. 4: Revision of amounts of stock-based compensation, etc. for Executive Directors

We revise the total amount of monetary compensation receivables and cash to be issued to Executive Directors at 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, and revise the timing of the provision of benefits under the RSU to the time of each Director's retirement. In addition, we revise to the RSU resolved by the 2019 Annual General Meeting of Shareholders as described in this agenda item.

- (3) State of voting rights

Number of shareholders with voting rights 54,892

Total number of voting rights 1,785,489

- (4) The number of voting rights related to the declaration of intention of approval, disapproval, and abstention; approval requirements for resolution items; and voting outcome

Matters for resolution at the general meeting of shareholders	Approval votes	Disapproval votes	Abstention votes	Number of attending voting rights	% of approval votes	Voting outcome
Proposal No. 1	1,510,981	8,346	55	1,519,385	99.4%	Approved
Proposal No. 2						
Calin Dragan	1,468,233	51,094	55	1,519,385	99.6%	Approved
Bjorn Ivar Ulgenes	1,488,176	31,154	55	1,519,388	97.9%	Approved
Hiroshi Yoshioka	1,346,363	172,968	55	1,519,389	88.6%	Approved
Hiroko Wada	1,504,220	15,111	55	1,519,389	99.0%	Approved
Hirokazu Yamura	1,509,513	9,818	55	1,519,389	99.4%	Approved
Proposal No. 3						
Irial Finan	942,135	577,183	55	1,519,376	62.0%	Approved
Celso Guiotoko	1,511,121	8,206	55	1,519,385	99.5%	Approved
Nami Hamada	1,511,175	8,152	55	1,519,385	99.5%	Approved
Vamsi Mohan Thati	939,002	580,316	55	1,519,376	61.8%	Approved
Proposal No. 4	1,412,824	104,688	1,865	1,519,380	93.0%	Approved

(Notes) 1. The approval requirement for each proposal is as below:

- The Proposal No.1 requires approval of the majority of voting rights of shareholders present.
- The Proposal No. 2 requires attendance of one third or more of the voting rights of shareholders with voting rights and approval of the majority of voting rights of shareholders present.
- The Proposal No.3 requires attendance of one third or more of voting rights of shareholders with voting rights and approval of the majority of voting rights of shareholders present
- The Proposal No.4 requires approval of the majority of voting rights of shareholders present.

2. The number of attending voting rights is a total of the number of voting rights exercised in advance by exercise of voting rights in writing (including exercise via the Internet) and the number of voting rights of shareholders present on that day (the number of voting rights of all shareholders who turned out by the end of the meeting).

3. The number of voting rights related to the declaration of intention of approval, disapproval and abstention, the approval percentages, and the voting outcome include the status of voting rights exercised by shareholders present on that day that was confirmed through counting sheets collected at the exit of the venue on the day of the general meeting. The total of approval, disapproval, and abstention votes above do not match the number of voting rights present, as we couldn't confirm the status of exercise of voting rights of some of the shareholders present.

- (5) Reason why we didn't count some of the voting rights of shareholders present at the general meeting of shareholders

Voting rights of shareholders of which approval, disapproval or abstention was not confirmed through counting sheets mentioned in 3 of the Notes above were not counted in, because the resolutions had passed in accordance with the Companies Act, satisfying the approval requirements with the number of voting rights exercised in advance by exercising voting rights in writing by the day before the general meeting of shareholders (including exercise via the Internet) and the total number of votes we've confirmed on approval or disapproval of some of the shareholders present on that day.

END