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Securities code: 2579

March 24, 2022

**NOTICE OF RESOLUTIONS
AT THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
FOR THE FISCAL YEAR ENDED DECEMBER 31, 2021**

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, 2021 held today as follows:

Sincerely yours,

Calin Dragan
Representative Director & President

Coca-Cola **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, 2021 (January 1 to December 31, 2021); 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, 2021 (January 1 to December 31, 2021)

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 that the Articles of Incorporation are amended to take measures, etc. for electronic provision of the information contained in Reference Materials for General Meetings of Shareholders, etc.

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. Calin Dragan, Bjorn Ivar Ulgenes, Hiroshi Yoshioka, Hiroko Wada and Hirokazu Yamura were reelected and they all reassumed office as Directors (excluding Directors serving on the Audit and Supervisory Committee).

By the resolution of the Board of Directors held after 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)
