

【Cover】

【Submitted document】 Extraordinary Report

【Submitted to】 Chief of Kanto Local Finance Bureau

【Submission Date】 March 29, 2022

【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】 Yuki Higashi, Senior Business Manager to CEO

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

【Phone】 (03) 6896-1707

【Administrative Contact】 Yuki Higashi, Senior Business Manager to CEO

【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 FY2021 general meeting of shareholders held on March 24, 2022.

2 【Items to be reported】

- (1) Date of the general meeting of shareholders
March 24, 2022

- (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 4,483,599,050 yen
- ③ Effective date of distribution of dividend of surplus
March 25, 2022

Proposal No. 2: Partial amendments to Articles of Incorporation

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, the Articles of Incorporation shall be partially amended in order to prepare for the introduction of a system for electronic provision of materials for general meetings of shareholders and to promote resource conservation, including the reduction of paper usage, from the perspective of ESG and taking the global environment into consideration.

Proposal No. 3: 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.

- (3) State of voting rights

Number of shareholders with voting rights	62,802
Total number of voting rights	1,785,557

(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	1,427,543	59,890	0	1,487,433	95.97%	Approved
Proposal No. 2	1,481,138	6,271	0	1,487,409	99.58%	Approved
Proposal No. 3						
Calin Dragan	1,098,110	389,321	0	1,487,431	73.83%	Approved
Bjorn Ivar Ulgenes	1,159,725	327,707	0	1,487,432	77.97%	Approved
Hiroshi Yoshioka	1,303,714	183,718	0	1,487,432	87.65%	Approved
Hiroko Wada	1,321,017	166,415	0	1,487,432	88.81%	Approved
Hirokazu Yamura	1,342,763	144,669	0	1,487,432	90.27%	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 two thirds or more of voting rights of shareholders present.
- The Proposal No.3 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.

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.

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