

【Cover】

【Submitted document】 Extraordinary Report

【Submitted to】 Chief of Kanto Local Finance Bureau

【Submission Date】 March 29, 2024

【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】 +81-800-919-0509

【Administrative Contact】 Tomokazu Usagawa, Executive Officer, Head of Legal

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

【Phone】 +81-800-919-0509

【Administrative Contact】 Tomokazu Usagawa, Executive Officer, Head of Legal

【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 Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Law and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on Disclosure of Corporate Information, etc., as matters for resolution have been approved at our FY2023 general meeting of shareholders held on March 26, 2024.

2 【Items to be reported】

(1) Date of the general meeting of shareholders

March 26, 2024

(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 4,562,111,025 yen

③ Effective date of distribution of dividend of surplus

March 28, 2024

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

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

Hiroko Wada, Hirokazu Yamura and Celso Guiotoko are candidates for Outside Directors.

(3) State of voting rights

Number of shareholders with voting rights	51,539
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Total number of voting rights	1,817,428
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(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	1,414,351	15,073	664	1,430,528	98.9%	Approved
Proposal No. 2						
Calin Dragan	903,100	526,822	689	1,430,751	63.1%	Approved
Bjorn Ivar Ulgenes	1,114,453	315,472	689	1,430,754	77.9%	Approved
Hiroko Wada	1,174,970	254,958	689	1,430,756	82.1%	Approved
Hirokazu Yamura	1,169,705	260,221	689	1,430,755	81.8%	Approved
Celso Guiotoko	1,277,596	152,332	689	1,430,756	89.3%	Approved

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

- The Proposal No.1 requires approval of the majority of voting rights held by shareholders present.
 - The Proposal No. 2 requires attendance of one-third or more of the voting rights held by shareholders who are entitled to exercise their 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 the 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 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 the 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 mentioned in 3. of the Notes above were not counted, 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