

**【Cover】**

**【Submitted document】** Extraordinary Report

**【Submitted to】** Chief of Kanto Local Finance Bureau

**【Submission Date】** March 31, 2026

**【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

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**【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 FY2025 general meeting of shareholders held on March 26, 2026.

## 2 【Items to be reported】

### (1) Date of the general meeting of shareholders

March 26, 2026

### (2) Matters for resolution

Proposal No. 1: Appropriation of surplus

#### ① Year-end dividend

##### 1) Type of dividend property

Money

##### 2) Allocation of dividend property and the total amount

32 yen per common share of the company

Total amount of dividends 5,390,368,576 yen

##### 3) Effective date of distribution of dividend of surplus

March 30, 2026

#### ② Matters concerning the Disposition of Other Surplus Funds

##### 1) Item and amount of surplus to be decreased

General reserve 110,388,000,000 yen

##### 2) Item and amount of surplus to be increased

Retained earnings 110,388,000,000 yen

Proposal No. 2: Election of seven (7) Directors (excluding Directors Serving on the Audit and Supervisory Committee)

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

Hiroko Wada, Hirokazu Yamura, Celso Guiotoko and Yuki Isogai are Outside Directors.

Proposal No. 3: Amendment of Maximum total compensation, etc. for Directors (including Directors serving on the Audit and Supervisory Committee).

It was resolved to approve amendments to the Directors' compensation system, including the amendment of compensation level, the amendment of calculation method for annual variable pay and stock-based compensation (PSU), the abolition of reserved retirement payment for Executive Directors and the modification of the timing of vesting of stock-based compensation (RSU) upon retirement, the expansion of recipients of stock-based compensation, and the amendment of the maximum total compensation and details for Directors.

(3) State of voting rights	
Number of shareholders with voting rights	56,272
Total number of voting rights	1,677,663

(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	1,339,855	13,395	0	1,353,622	98.98%	Approved
Proposal No. 2						
Calin Dragan	1,131,643	221,600	0	1,353,617	83.60%	Approved
Bjorn Ivar Ulgenes	1,228,979	124,270	0	1,353,624	90.79%	Approved
Maki Kado	1,319,188	34,063	0	1,353,625	97.46%	Approved
Hiroko Wada	1,299,262	53,990	0	1,353,627	95.98%	Approved
Hirokazu Yamura	1,290,638	62,610	0	1,353,623	95.35%	Approved
Celso Guiotoko	1,300,437	52,815	0	1,353,627	96.07%	Approved
Yuki Isogai	1,330,278	22,973	0	1,353,627	98.28%	Approved
Proposal No. 3	1,074,326	278,906	0	1,353,606	79.37%	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 held by shareholders present.
  - The Proposal No. 3 requires approval of the majority of voting rights held by 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.

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