

(Translation)

(Securities Code: 2579)

March 23, 2007

**NOTICE OF RESOLUTIONS
AT THE 49TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder:

We hereby inform you of the presentations and resolutions approved at the 49th Ordinary General Meeting of Shareholders held today as follows:

Sincerely yours,
Norio Sueyoshi,
Representative Director & CEO
Coca-Cola West Holdings Company, Limited
7-9-66 Hakozaeki, Higashi-ku Fukuoka, Japan

Reported Items

We reported:

1. Business Report, consolidated financial statements for the 49th fiscal term (January 1 to December 31, 2006); and audit report of consolidated financial statements by Accounting Auditors and the Board of Corporate Auditors
2. Non-consolidated financial statements for the 49th fiscal term (January 1 to December 31, 2006)

Resolved Items

Proposal No. 1: The appropriation of retained earnings

Proposal No. 1 was approved and adopted as proposed. It was resolved that the year-end dividends for the fiscal year under review is 22 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. In accordance with the enforcement of the "Corporate Law" (Law No.86 of 2005), the "Enforcement Regulations of the Corporate Law" (Ordinance of the Ministry of Justice No. 12 of 2006) and the "Company Calculation Regulations" (Ordinance of the Ministry of Justice No. 13 of 2006), effective from May 1, 2006, it was resolved to make necessary changes to the Articles of Incorporation as follows:

- (1) In order to limit the rights of shareholders holding shares constituting less than one unit within reasonable scope, we established a new article (Article 10) concerning Rights of

Shareholders Holding Share Constituting Less Than One Unit.

- (2) In convening a general meeting of shareholders, aiming to enable a disclosure of Reference Materials, etc. for the General Meeting of Shareholders over the Internet, and enhance convenience for shareholders, we established a new article (Article 17) concerning Internet Disclosure of Reference Materials or Other Items for General Meeting of Shareholders and Deemed Provision.
- (3) In order to set the number of proxies who exercise voting rights of a shareholder to one as before, we made necessary changes to the existing Articles of Incorporation (Article 15).
- (4) In order for the Board of Directors to take flexible measures in case of urgency and in accordance with the contents of the agenda, we established a new article (Article 25) concerning Omission of Resolution of the Board of Directors.
- (5) In order that Outside Directors and Outside Corporate Auditors can fully play their roles as expected, and in order to provide an environment that is sufficiently attractive and facilitates an invitation by the Company of excellent personnel as Outside Directors and Outside Corporate Auditors, we established new articles Article 27 (Release of Liability of Directors) and Article 35 (Release of Liability of Corporate Auditors) aiming to enable the Company to enter contracts to limit the liability of such Directors and Corporate Auditors.
- (6) In addition to the above, we made necessary changes across the board, including addition, deletion, modification, and moving of the provisions required for a joint-stock company pursuant to the Corporate Law.

Proposal No. 3: Election of eight (8) Directors

Proposal No. 3 was approved and adopted as proposed. Norio Sueyoshi, Tadatsugu Harada, Koichi Morii, Tamio Yoshimatsu, Masamitsu Sakurai and Masahiko Uotani were reelected and have taken office as Directors. Shigeki Ota and Kokichi Honbo were newly elected and have taken office as Directors. Masahiko Uotani and Kokichi Honbo are Outside Directors.

Proposal No. 4: Election of one (1) Corporate Auditor

Proposal No. 4 was approved and adopted as proposed. Katsumi Sasaki was newly elected and has taken office as Corporate Auditor. Katsumi Sasaki is Outside Corporate Auditor.

By the resolutions at the meetings of the Board of Directors and of Board of Corporate Auditors held following the close of this General Meeting of Shareholders, the Company's Directors and Corporate Auditors as of March 23, 2007 are as follows:

Directors

Representative Director	Norio Sueyoshi
Director	Tadatsugu Harada
Director	Koichi Morii
Director	Tamio Yoshimatsu
Director	Shigeki Ota
Director	Masamitsu Sakurai
Director	Masahiko Uotani
Director	Kokichi Honbo

Corporate Auditors

Standing Corporate Auditor (full time)	Yasumasa Niimi
Standing Corporate Auditor (full time)	Hiroshi Kanda
Corporate Auditor	Tatsuo Hirakawa
Corporate Auditor	Katsumi Sasaki
Corporate Auditor	Yukiko Kyokane

**PAYMENT OF THE YEAR-END DIVIDENDS
FOR THE 49TH FISCAL YEAR**

With respect to the payment of the year-end dividends for the 49th fiscal term, please kindly review the enclosed postal remittance notification and receive the payment of dividends in accordance with the instruction stated in the notification at your nearby post office during the period from March 26, 2007 to April 26, 2007.

For shareholders who have designated a bank or postal account transfer, please kindly confirm the enclosed "Statement of Dividend Calculation" and "Dividend Transfer Notice."