

(Translation)

(Securities Code: 2579)

March 25, 2008

**NOTICE OF RESOLUTIONS
AT THE 50TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder:

We hereby inform you of the presentations and resolutions approved at the 50th 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 Hakozaki, Higashi-ku, Fukuoka, Japan

Reported Items

We reported:

1. Business Report, consolidated financial statements for the 50th fiscal term (January 1 to December 31, 2007); and audit report of consolidated financial statements by Accounting Auditors and the Board of Corporate Auditors
2. Non-consolidated financial statements for the 50th fiscal term (January 1 to December 31, 2007)

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 dividend 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. It was resolved to make necessary changes to the Articles of Incorporation as follows:

- (1) The Company established a new article for enabling the following methods from the standpoint that when making gratis allotment of stock acquisition rights as one of the takeover defense measures, it is favorable that the matters thereof should be based on our shareholders' intentions: (i) shareholders determine the matters pertaining to gratis

allotment of stock acquisition rights by a resolution at a general meeting of shareholders, or (ii) shareholders set forth certain conditions at a general meeting of shareholders and then entrust the Board of Directors to determine the matters pertaining to gratis allotment of stock acquisition rights in accordance with such conditions.

- (2) The Company established a new article for details of stock acquisition rights preparing for cases where a gratis allotment of stock acquisition rights is made as one of the takeover defense measures; (i) to clarify in advance that the Company may provide for a condition of exercise under which the rights of exercise of the particular party set forth in the takeover defense measures shall not be approved as well as provide for other equivalent provisions of acquisition, and (ii) to enable the introduction of takeover defense measures to be determined by a resolution at a general meeting of shareholders.
- (3) In addition, the Article numbering was changed as necessary, according to the above revision.

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

Proposal No. 3 was approved and adopted as proposed. Norio Sueyoshi, Tadatsugu Harada, Tamio Yoshimatsu, Shigeki Ota, Masamitsu Sakurai and Kokichi Honbo were reelected and have taken office as Directors. Hijiri Morita and Michael Coombs were newly elected and have taken office as Directors. Messrs. Coombs and Honbo are Outside Directors.

Proposal No. 4: Election of three (3) Corporate Auditors

Proposal No. 4 was approved and adopted as proposed. Hiroshi Kanda and Katsumi Sasaki were reelected and have taken office as Corporate Auditors. Zenji Miura was newly elected and has taken office as Corporate Auditor. Messrs. Kanda, Miura and Sasaki are Outside Corporate Auditors.

Proposal No. 5: Introduction of countermeasures to large-scale acquisitions of Coca-Cola West Holdings shares (takeover defense measures)

Proposal No. 5 was approved and adopted as proposed. It was resolved to introduce the takeover defense measures. The resolution was also made to entrust the Board of Directors of the Company with the determination on matters regarding gratis allotment of stock acquisition rights when performing that as one of the takeover defense measures.

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 25, 2008 are as follows:

Directors

Representative Director and CEO	Norio Sueyoshi
Director	Tadatsugu Harada
Director	Tamio Yoshimatsu
Director	Hijiri Morita
Director	Shigeki Ota
Director	Masamitsu Sakurai
Director	Michael Coombs
Director	Kokichi Honbo

Corporate Auditors

Standing Corporate Auditor (full time)	Yasumasa Niimi
Standing Corporate Auditor (full time)	Hiroshi Kanda
Corporate Auditor	Zenji Miura
Corporate Auditor	Katsumi Sasaki
Corporate Auditor	Yukiko Kyokane

**PAYMENT OF THE YEAR-END DIVIDEND
FOR THE 50TH FISCAL TERM**

With respect to the payment of the year-end dividend for the 50th fiscal term, please kindly review the enclosed receipt of the payment of the year-end dividend for the 50th fiscal term and receive the payment of dividend in accordance with the instruction stated in the notification at Japan Post Bank's main office, or its branch or sub-branch office, or a post office, whichever is convenient, during the period from March 26, 2008 to April 28, 2008.

For shareholders who have designated a bank or postal-giro account transfer, please kindly confirm the enclosed year-end "Statement of Dividend Calculation" and "Dividend Transfer Notice" of the 50th fiscal term.