

(Translation)

(Securities Code: 2579)

November 27, 2008

**NOTICE OF RESOLUTIONS
AT THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder:

We hereby inform you of the resolutions approved at the Extraordinary 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

Resolved Items

Proposal No. 1: Approval for merger agreement

Proposal No. 1 was approved and adopted as proposed. It was resolved to approve the merger agreement concluded between the Company and subsidiaries that take on the sales function, which are, Coca-Cola West Japan Company, Limited, Kinki Coca-Cola Bottling Company, Limited and Mikasa Coca-Cola Bottling Company, Limited.

The effective date of the merger agreement will be January 1, 2009.

Proposal No. 2: Partial amendments to Articles of Incorporation

Proposal No. 2 was approved and adopted as proposed. It was resolved to make necessary amendments to the Company's Articles of Incorporation due to changes in the trade name and the purpose of the Company upon the merger. These amendments to the Articles of Incorporation shall become effective on the effective date of the merger on condition that this merger should come into effect.

The new name of the Company will be Coca-Cola West Company, Limited.