

(Translation)



(Securities Code: 2579)

March 24, 2009

**NOTICE OF RESOLUTIONS
AT THE 51st ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We hereby inform you of the presentations and resolutions approved at the 51st Ordinary General Meeting of Shareholders held today as follows:

Sincerely yours,

Norio Sueyoshi

Representative Director, President & CEO

Coca-Cola West Company, Limited

7-9-66 Hakozaiki, Higashi-ku, Fukuoka, Japan

Reported Items

We reported:

1. Business Report, consolidated financial statements for the 51st fiscal term (January 1 to December 31, 2008); and audit report of consolidated financial statements by Accounting Auditors and the Board of Corporate Auditors
2. Non-consolidated financial statements for the 51st fiscal term (January 1 to December 31, 2008)

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 amendments to the Articles of Incorporation in line with the share certificates dematerialization and the drafting procedures of the shareholders' register.

Proposal No. 3: Election of ten (10) Directors

Proposal No. 3 was approved and adopted as proposed. Norio Sueyoshi, Tamio Yoshimatsu, Hijiri Morita, Shigeki Ota, Masamitsu Sakurai, Michael Coombs and Kokichi Honbo were reelected and have taken office as Directors. Nobuo Shibata, Hiroyoshi Miyaki and Jiro Wakasa 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. Yukiko Kyokane was reelected and has taken office as Corporate Auditor. Tadatsugu Harada and Tadamasu Amitsuka were newly elected and have taken office as Corporate Auditors. Ms. Kyokane is an Outside Corporate Auditor.

Proposal No. 5: Revision to remuneration for Directors

Proposal No. 5 was approved and adopted as proposed. It was resolved to revise remuneration for Directors to 500 million yen or less per year (including remuneration for Outside Directors of 50 million yen or less per year).

Proposal No. 6: Revision to remuneration for Corporate Auditors

Proposal No. 6 was approved and adopted as proposed. It was resolved to revise remuneration for Corporate Auditors to 100 million yen or less per year.

By the resolutions at the meetings of the Board of Directors and of the Board of Corporate Auditors held following the close of this General Meeting of Shareholders, the Company's Directors and Corporate Auditors as of March 24, 2009 are as follows:

Directors

| | |
|-------------------------|-------------------|
| Representative Director | Norio Sueyoshi |
| Representative Director | Tamio Yoshimatsu |
| Representative Director | Hijiri Morita |
| Director | Nobuo Shibata |
| Director | Shigeki Ota |
| Director | Hiroyoshi Miyaki |
| Director | Jiro Wakasa |
| Director | Masamitsu Sakurai |
| Director | Michael Coombs |
| Director | Kokichi Honbo |

Corporate Auditors

| | |
|--|-------------------|
| Standing Corporate Auditor (full time) | Tadatsugu Harada |
| Corporate Auditor (full time) | Tadamasa Amitsuka |
| Corporate Auditor | Zenji Miura |
| Corporate Auditor | Katsumi Sasaki |
| Corporate Auditor | Yukiko Kyokane |

**PAYMENT OF THE YEAR-END DIVIDEND
FOR THE 51st FISCAL TERM**

With respect to the payment of the year-end dividend for the 51st fiscal term, please kindly review the enclosed "Receipt of the Payment of the Year-end Dividend of the 51st 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 25, 2009 to April 27, 2009.

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 51st fiscal term.