

(Translation)



(Securities Code: 2579)

March 25, 2010

**NOTICE OF RESOLUTIONS  
AT THE 52<sup>nd</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We hereby inform you of the presentations and resolutions approved at the 52<sup>nd</sup> Ordinary General Meeting of Shareholders held today as follows:

Sincerely yours,

Tamio Yoshimatsu  
Representative Director & President

*Coca-Cola West Company, Limited*  
7-9-66 Hakozaki, Higashi-ku, Fukuoka, Japan

***Reported Items***

We reported:

1. Business report, consolidated financial statements for the 52<sup>nd</sup> fiscal term (January 1 to December 31, 2009); and audit reports of consolidated financial statements by Accounting Auditors and the Board of Corporate Auditors
2. Non-consolidated financial statements for the 52<sup>nd</sup> fiscal term (January 1 to December 31, 2009)

***Resolved Items***

**Proposal No. 1: The appropriation of surplus**

Proposal No. 1 was approved and adopted as proposed. It was resolved that the year-end dividend for the fiscal year under review is 21 yen per share of the Company's common stock.

**Proposal No. 2: Election of ten (10) Directors**

Proposal No. 2 was approved and adopted as proposed. Messrs. Norio Sueyoshi, Tamio Yoshimatsu, Hijiri Morita, Nobuo Shibata, Shigeki Ota, Hiroyoshi Miyaki, Jiro Wakasa and Masamitsu Sakurai were reelected and have taken office as Directors. Messrs. Bjarne Tellmann and Norio Hyoda were newly elected and have taken office as Directors. Messrs. Bjarne Tellmann and Norio Hyoda are Outside Directors.

**Proposal No. 3: Introduction of Countermeasures to Large-Scale Acquisitions of Coca-Cola West Shares (Takeover Defense Measures)**

Proposal No. 3 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 of matters regarding gratis allotment of Stock Acquisition Rights when effected as takeover defense measures.

By resolution of the Board of Directors at a meeting held following the close of this General Meeting of Shareholders, Messrs. Norio Sueyoshi, Tamio Yoshimatsu and Hijiri Morita were reelected and assumed their position as Representative Directors.

As a result of this resolution, the Company's Directors and Corporate Auditors as of March 25, 2010 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	Bjarne Tellmann
Director	Norio Hyoda

Corporate Auditors

Standing Corporate Auditor (fulltime)	Tadatsugu Harada
Corporate Auditor (fulltime)	Tadamasa Amitsuka
Corporate Auditor	Zenji Miura
Corporate Auditor	Katsumi Sasaki
Corporate Auditor	Yukiko Kyokane