

(Translation)



(Securities Code: 2579)

March 22, 2012

**NOTICE OF RESOLUTIONS
AT THE 54th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We hereby inform you of the reports presented and the resolutions approved at the 54th 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 and consolidated financial statements for the 54th fiscal term (January 1 to December 31, 2011); and audit reports of consolidated financial statements by Accounting Auditors and the Board of Corporate Auditors
2. Non-consolidated financial statements for the 54th fiscal term (January 1 to December 31, 2011)

Resolved Items

Proposal No. 1: Appropriation of surplus

Proposal No. 1 was approved and adopted as proposed. It was resolved that the year-end dividend 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, Nobuo Shibata, Jiro Wakasa, Masamitsu Sakurai and Vikas Tiku were reelected and have taken office as Directors.

Messrs. Calin Dragan, Sean Cunial, Yoshinori Nakamura and Hideharu Takemori were newly elected and have taken office as Directors.

Messrs. Vikas Tiku and Hideharu Takemori are Outside Directors.

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

Proposal No. 3 was approved and adopted as proposed. Mr. Zenji Miura was reelected and has taken office as a Corporate Auditor.

Messrs. Hiroyoshi Miyaki and Kazushige Higuchi were newly elected and have taken office as Corporate Auditors.

Messrs. Zenji Miura and Kazushige Higuchi are Outside Corporate Auditors.

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 are as follows:

Directors

Representative Director	Norio Sueyoshi
Representative Director	Tamio Yoshimatsu
Representative Director	Calin Dragan
Director	Nobuo Shibata
Director	Jiro Wakasa
Director	Sean Cunial
Director	Yoshinori Nakamura
Director	Masamitsu Sakurai
Director	Vikas Tiku
Director	Hideharu Takemori

Corporate Auditors

Standing Corporate Auditor (fulltime)	Tadatsugu Harada
Corporate Auditor (fulltime)	Tadamasa Amitsuka
Corporate Auditor (fulltime)	Hiroyoshi Miyaki
Corporate Auditor	Zenji Miura
Corporate Auditor	Kazushige Higuchi
Corporate Auditor	Yukiko Kyokane