

(Translation)



(Securities Code: 2579)

March 26, 2013

**NOTICE OF RESOLUTIONS  
AT THE 55<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We hereby inform you of the reports presented and the resolutions approved at the 55<sup>th</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 Hakozaeki, Higashi-ku, Fukuoka, Japan

***Reported Items***

We reported:

1. Business report and consolidated financial statements for the 55<sup>th</sup> fiscal term (January 1 to December 31, 2012); and audit reports of consolidated financial statements by Accounting Auditors and the Audit & Supervisory Board
2. Non-consolidated financial statements for the 55<sup>th</sup> fiscal term (January 1 to December 31, 2012)

***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: Approval of share exchange agreement between the Company and Minami Kyushu Coca-Cola Bottling Co., Ltd.**

Proposal No. 2 was approved and adopted as proposed. The agreement entered into by the Company and Minami Kyushu Coca-Cola Bottling Co., Ltd. concerning the exchange of shares by which the Company shall become a wholly owning parent company in share exchange and Minami Kyushu Coca-Cola Bottling Co., Ltd. shall become a wholly owned subsidiary in share exchange was approved.

The effective date of the share exchange will be April 1, 2013.

**Proposal No. 3: Election of eleven (11) Directors**

Proposal No. 3 was approved and adopted as proposed. Messrs. Norio Sueyoshi, Tamio Yoshimatsu, Nobuo Shibata, Jiro Wakasa, Yoshinori Nakamura, Hideharu Takemori and Vikas Tiku were reelected and have taken office as Directors.

Messrs. Toshio Fukami, Shigeki Okamoto, Yoshiki Fujiwara and Shiro Kondo were newly elected and have taken office as Directors.

Messrs. Shiro Kondo and Vikas Tiku are Outside Directors.

**Proposal No. 4: Election of two (2) Audit & Supervisory Board Members**

Proposal No. 4 was approved and adopted as proposed. Mr. Tadanori Taguchi and Ms. Tomoko Ogami were newly elected and have taken office as Audit & Supervisory Board Members.

Ms. Tomoko Ogami is Outside Audit & Supervisory Board Member.

By the resolutions at the meetings of the Board of Directors and of the Audit & Supervisory Board held following the close of this General Meeting of Shareholders, the Company's Directors and Audit & Supervisory Board Members are as follows:

Directors

Representative Director	Norio Sueyoshi
Representative Director	Tamio Yoshimatsu
Director	Nobuo Shibata
Director	Jiro Wakasa
Director	Yoshinori Nakamura
Director	Hideharu Takemori
Director	Toshio Fukami
Director	Shigeki Okamoto
Director	Yoshiki Fujiwara
Director	Shiro Kondo
Director	Vikas Tiku

Audit & Supervisory Board Members

Standing Audit & Supervisory Board Member (fulltime)	Hiroyoshi Miyaki
Audit & Supervisory Board Member (fulltime)	Tadanori Taguchi
Audit & Supervisory Board Member	Zenji Miura
Audit & Supervisory Board Member	Kazushige Higuchi
Audit & Supervisory Board Member	Tomoko Ogami