

(Translation)



(Securities Code: 2579)

March 25, 2014

**NOTICE OF RESOLUTIONS
AT THE 56th ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We hereby inform you of the reports presented and the resolutions approved at the 56th 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 56th fiscal term (January 1 to December 31, 2013); and audit reports of consolidated financial statements by Accounting Auditors and the Audit & Supervisory Board
2. Non-consolidated financial statements for the 56th fiscal term (January 1 to December 31, 2013)

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 twelve (12) Directors

Proposal No. 2 was approved and adopted as proposed. Messrs. Norio Sueyoshi, Tamio Yoshimatsu, Nobuo Shibata, Jiro Wakasa, Hideharu Takemori, Toshio Fukami, Shigeki Okamoto, Yoshiki Fujiwara, Shiro Kondo and Vikas Tiku were reelected and have taken office as Directors.

Messrs. Yasunori Koga and Shunichiro Hombo were newly elected and have taken office as Directors.

Messrs. Shiro Kondo and Vikas Tiku are Outside Directors.

By resolution of the Board of Directors at a meeting held following the close of this General Meeting of Shareholders, Messrs. Norio Sueyoshi and Tamio Yoshimatsu were reappointed and reassumed their positions as Representative Directors.

As a result of this resolution, 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	Hideharu Takemori
Director	Toshio Fukami
Director	Shigeki Okamoto
Director	Yoshiki Fujiwara
Director	Yasunori Koga
Director	Shunichiro Hombo
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