

(Translation)



(Securities Code: 2579)

March 24, 2015

**NOTICE OF RESOLUTIONS  
AT THE 57<sup>th</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We hereby inform you of the reports presented and the resolutions approved at the 57<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 57<sup>th</sup> fiscal term (January 1 to December 31, 2014); and audit reports of consolidated financial statements by Accounting Auditors and the Audit & Supervisory Board
2. Non-consolidated financial statements for the 57<sup>th</sup> fiscal term (January 1 to December 31, 2014)

***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 eleven (11) Directors**

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

Messrs. Shiro Kondo and Vikas Tiku are Outside Directors.

**Proposal No. 3: Election of one (1) Audit & Supervisory Board Member**

Proposal No. 3 was approved and adopted as proposed. Mr. Seiji Isoyama was newly elected and has taken office as Audit & Supervisory Board Member.

Mr. Seiji Isoyama is Outside Audit & Supervisory Board Member.

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. Mr. Nobuo Shibata was newly appointed and assumed his position as Representative Director.

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
Representative Director	Nobuo Shibata
Director	Hideharu Takemori
Director	Toshio Fukami
Director	Shigeki Okamoto
Director	Yoshiki Fujiwara
Director	Yasunori Koga
Director	Shunichiro Hombo
Outside Director	Shiro Kondo
Outside Director	Vikas Tiku

Audit & Supervisory Board Members

Standing Audit & Supervisory Board Member (fulltime)	Hiroyoshi Miyaki
Audit & Supervisory Board Member (fulltime)	Tadanori Taguchi
Outside Audit & Supervisory Board Member	Zenji Miura
Outside Audit & Supervisory Board Member	Seiji Isoyama
Outside Audit & Supervisory Board Member	Tomoko Ogami