



February 10, 2022

To whom it may concern:

Name of Company: Coca-Cola Bottlers Japan Holdings Inc.  
Name of Calin Dragan, Representative Director and President  
Representative: (Code No.: 2579 1st Section, Tokyo Stock Exchange)  
Contact: Maki Kado, Executive Officer, Executive Business Manager  
(TEL: 03-6896-1707)

### Partial Amendments to Articles of Incorporation

At the Board Meeting held today, it was resolved that the Company will propose to make a partial amendment to Articles of Incorporation at FY2021 Annual General Meeting of Shareholders (hereinafter referred as “General Meeting of Shareholders”) to be held on March 24, 2022.

#### 1. Reasons for Amendments to Articles of Incorporation

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the “Act Partially Amending the Companies Act” (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, the Articles of Incorporation shall be partially amended in order to prepare for the introduction of a system for electronic provision of materials for general meetings of shareholders and to promote resource conservation, including the reduction of paper usage, from the perspective of ESG and taking the global environment into consideration.

#### 2. Details of Amendments to Articles of Incorporation

Details of Amendments are as follows.

(Amended portions are underlined.)

Existing Articles of Incorporation	Proposed Amendments
Articles 1 to 15 (Omitted)	Articles 1 to 15 (Same as at present)
<b><u>(Disclosure of General Meeting of Shareholders Materials on the Internet and Deemed Disclosure)</u></b> <u>Article 16 For convocation of General Meeting of Shareholders, the Company may post on the Internet information that should be disclosed or shown in materials for General Meeting of Shareholders, business reports, financial statements and consolidated financial statements (including financial audit report in relation to consolidated financial statements and auditor report,) which shall be deemed as offered to the shareholders.</u>	(Deleted)



Existing Articles of Incorporation	Proposed Amendments
(Newly established)	<p><b><u>(Measures for Electronic Provision, Etc.)</u></b></p> <p><u>Article 16</u>The Company shall, when convening a general meeting of shareholders, provide information contained in the reference materials for the general meeting of shareholders, etc. electronically.</p> <p><u>2</u> Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</p>
Articles 17 to 34 (Omitted)	Articles 17 to 34 (Same as at present)
Supplementary Provisions (Omitted)	Supplementary Provisions (Same as at present)
(Newly established)	<p><b><u>Supplementary Provisions 2</u></b></p> <p><u>(Transitional Measures Concerning the Effective Date of Electronic Provision measures, etc.)</u></p> <p><u>1.</u> The deletion of Article 16 (Disclosure of General Meetings of Shareholders Materials on the Internet and Deemed Disclosure) of the existing Articles of Incorporation and the proposed Article 16 (Measures for Electronic Provision, Etc.) shall come into effect on the date of enforcement of the amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Effective Date”).</p> <p><u>2.</u> Notwithstanding the provisions of the preceding paragraph, Article 16 of the existing Articles of Incorporation shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from the Effective Date.</p> <p><u>3.</u> These supplementary provisions shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</p>

### 3. Schedule

(1) General Meeting of Shareholders to propose the amendment of Articles of Incorporation

March 24, 2022

(2) Effective date of the amendment to Articles of Incorporation

September 1, 2022

EOD