



To whom it may concern,

November 6, 2024

Company name Coca-Cola Bottlers Japan Holdings, Inc.
 Representative Representative Director & President Calin Dragan
 (Code No. 2579 TSE Prime Market)
 Contact Head of Controllers Senior Group Division, Finance Tatsuhiro Ishikawa
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Announcement of decision on matters related to Repurchase and Cancellation of treasury shares

(Repurchase of treasury shares based on the applicable provision in the Company’s Articles of Incorporation pursuant to paragraph 2 of Article 165 of the Companies Act, and cancellation of treasury shares based on the applicable provision in the Article 178 of the same Act)

Coca-Cola Bottlers Japan Holdings Inc. (the “Company”) resolved on November 6, 2024, that it would repurchase its shares pursuant to paragraph 1 of Article 156 of the Companies Act applied in accordance with paragraph 3 of Article 165 of the same Act, and that it would cancel its treasury shares pursuant to Article 178 of the same Act. Details of the resolution are as described below.

1. Reason for repurchase and cancellation of treasury shares

The Company recognize that returning profits to shareholders and improving capital efficiency are important business management issues, and as part of a comprehensive shareholder return program to increase shareholder value under our Strategic Business Plan “Vision 2028”, we will conduct repurchase and cancellation of the treasury shares.

2. Repurchase of the treasury shares

(1) Class of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	20 million shares (upper limit) (11.0% of the total number of shares issued and outstanding excluding treasury shares)
(3) Total value of shares to be repurchased	30 billion yen (upper limit)
(4) Period of share repurchase	November 11, 2024 to October 31, 2025
(5) Method of repurchase	Market purchase through the Tokyo Stock Exchange

3. Cancellation of the treasury shares

(1) Class of shares to be canceled	Common shares
(2) Total number of shares to be canceled	23 million shares (Ratio of total outstanding shares before cancellation: 11.2%)
(3) Scheduled implementation date	November 11, 2024

(Reference) Ownership of treasury shares as of October 31, 2024

Total number of shares issued and outstanding	206,268,593 shares
Number of treasury shares	23,786,834 shares

(Note) 1. The treasury shares do not include the Company shares held by Executive reward BIP Trust and Stock-granting ESOP Trust.

2.The treasury shares to be canceled are the treasury shares held by the Company as of today.

End