Announcement of decision on matters related to Repurchase 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)

Coca-Cola Bottlers Japan Holdings Inc. (the "Company") resolved on August 1, 2025, 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. Details of the resolution are as described below.

1. Reason for repurchase 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 and continuous shareholder return program to increase shareholder value under our new Strategic Business Plan "Vision 2030", announced today, we will conduct repurchase 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	15 million shares (upper limit) (8.7% 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 1, 2025 to October 31, 2026
(5)	Method of repurchase	Market purchase through the Tokyo Stock Exchange

(Reference) Ownership of treasury shares as of July 31, 2025

Total number of shares issued and outstanding	183,268,593 shares
Number of treasury shares	11,288,213 shares

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

End