



[Reference Translation]

May 1, 2026

To whom it may concern,

Company name	Coca-Cola Bottlers Japan Holdings, Inc.	
Representative	Representative Director & President	Calin Dragan
	(Code No. 2579 TSE Prime Market)	
Contact	Head of Finance	Satoshi Kon
	(TEL: 0800-919-0509)	

Notice Regarding (Expected) Changes in Major Shareholders

Coca-Cola Bottlers Japan Holdings Inc. (hereinafter, the "Company") has received a notification from The Coca-Cola Company, the Company's other affiliated company, stating that The Coca-Cola Export Corporation (hereinafter, "CCEC"), a wholly-owned subsidiary of The Coca-Cola Company, will sell back 4,605,300 shares of the Company held by CCEC (hereinafter, the "Share Transfer").

As a result of the Share Transfer, changes in the Company's Major Shareholders are expected to occur as of May 11, 2026.

Details

1. Expected date of the changes

May 11, 2026

2. Overview of the Shareholder who will cease to be a Major Shareholder

- | | |
|--------------------------------------|--|
| (1) Name | The Coca-Cola Export Corporation |
| (2) Location | One Coca-Cola Plaza, Atlanta, Georgia 30313, United States |
| (3) Title and Name of Representative | President, Erin L. May |
| (4) Business Description | Sales of beverage concentrates conducted through branches in countries outside the United States |

3. Number of voting rights held by the shareholder (number of shares held) before and after the changes and the ratio to the voting rights held by all shareholders

	Number of voting rights (Number of shares held)	Ratio to the voting rights held by all shareholders	Rank of Major Shareholders
Before the changes	186,065 (18,606,575 shares)	11.22%	Second largest
After the changes	140,012 (14,001,275 shares)	8.44%	Third largest

Note:

- (1) The ratio to voting rights held by all shareholders is calculated based on the number of voting rights as of March 31, 2026 (1,658,758 voting rights).
- (2) The number of voting rights before the changes is based on the number of voting rights as of March 31, 2026 and the number of voting rights after the changes is calculated by deducting the number of voting rights of 46,053 corresponding to the number of shares subject to the Share Transfer from the number of voting rights before the changes of 186,065.
- (3) The ratio to voting rights held by all shareholders is rounded to the nearest hundredth.
- (4) The rank of major shareholders after the changes is our estimate based on the shareholders' registry as of March 31, 2026.

4. Circumstances where the Listed Company became aware of the changes

The Company received a notification concerning the contemplated Share Transfer from The Coca-Cola Company, the Company's other affiliated company. The Share Transfer is expected to be settled on May 11, 2026, and as a result, CCEC is expected to cease to be a Major Shareholder of the Company.

The Company was informed that CCEC had entered into a share purchase agreement with a financial instruments business operator on December 9, 2025, pursuant to which CCEC had acquired, by way of an over-the-counter sale and purchase transaction, 10,000,000 shares of the Company's stock that the financial instruments business operator had procured from their customers via stock lending transactions and under the terms of the share purchase agreement, CCEC had agreed that if the financial instruments business operator fails to repurchase the same volume of the shares of the Company within the pre-agreed price, CCEC shall sell back the number of shares of the Company that have not been repurchased to the financial instruments business operator. Accordingly, the implementation of the Share Transfer has been confirmed.

5. Future Prospects

No impact is expected from these changes on the Company's management structure or its business performance.

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