



October 30, 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 Executive Officer,  
 Head of Legal & Risk Management Tomokazu Usagawa  
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## **Announcement Regarding the Status and Completion of Share Repurchases and the Cancellation of Treasury Shares**

(Repurchase of treasury shares pursuant to the Company's Articles of Incorporation and Article 165, Paragraph 2 of the Companies Act,  
and cancellation of treasury shares pursuant to Article 178 of the same Act)

Coca-Cola Bottlers Japan Holdings Inc. (the "Company") announces that it has completed the repurchase of treasury shares authorized by the Board of Directors at its meeting held on August 1, 2025, pursuant to Article 156, Paragraph 1 of the Companies Act, as applied pursuant to Article 165, Paragraph 3 of the same Act.

In addition, at its meeting held today, the Board of Directors resolved to cancel the repurchased treasury shares pursuant to Article 178 of the Companies Act.

As previously announced, the Company will commence a new share repurchase program in November 2026. Details are provided below.

### 1. Status of share repurchases

|                                        |                                                   |
|----------------------------------------|---------------------------------------------------|
| (1) Class of shares repurchased        | Common shares                                     |
| (2) Total number of shares repurchased | 741,800 shares                                    |
| (3) Total value of shares repurchased  | 2,865,204,590 yen                                 |
| (4) Repurchase period                  | October 1 to October 30, 2026 (contract basis)    |
| (5) Method of repurchase               | Market purchases through the Tokyo Stock Exchange |

(Reference)

Resolution adopted at the Board of Directors meeting held on August 1, 2025

|                                              |                                                                                                   |
|----------------------------------------------|---------------------------------------------------------------------------------------------------|
| (1) Class of shares to be repurchased        | Common shares                                                                                     |
| (2) Total number of shares to be repurchased | 15 million shares (upper limit)<br>8.7% of the total shares issued<br>(excluding treasury shares) |
| (3) Total value of shares to be repurchased  | 30 billion yen (upper limit)                                                                      |
| (4) Repurchase period                        | November 1, 2025 to October 31, 2026                                                              |
| (5) Method of repurchase                     | Market purchases through the Tokyo Stock Exchange                                                 |

Cumulative total of treasury shares repurchased pursuant to the above resolution  
(as of October 30, 2026)

|                                        |                    |
|----------------------------------------|--------------------|
| (1) Total number of shares repurchased | 8,425,500 shares   |
| (2) Total value of shares repurchased  | 29,999,885,850 yen |



## 2. Cancellation of treasury shares

|     |                                       |                                                                           |
|-----|---------------------------------------|---------------------------------------------------------------------------|
| (1) | Class of shares to be canceled        | Common shares                                                             |
| (2) | Total number of shares to be canceled | 7 million shares<br>(4.1% of the total shares issued before cancellation) |
| (3) | Scheduled cancellation date           | November 10, 2026                                                         |

(Reference)

Treasury share holdings as of October 30, 2026

|                               |                    |
|-------------------------------|--------------------|
| Total number of shares issued | 171,268,593 shares |
| Number of treasury shares     | 7,987,032 shares   |

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

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

## 3. New share repurchase program (announced on July 30, 2026)

|     |                                          |                                                                                                   |
|-----|------------------------------------------|---------------------------------------------------------------------------------------------------|
| (1) | Class of shares to be repurchased        | Common shares                                                                                     |
| (2) | Total number of shares to be repurchased | 14 million shares (upper limit)<br>8.6% of the total shares issued<br>(excluding treasury shares) |
| (3) | Total value of shares to be repurchased  | 40 billion yen (upper limit)                                                                      |
| (4) | Repurchase period                        | November 1, 2026 to October 31, 2027                                                              |
| (5) | Method of repurchase                     | Market purchases through the Tokyo Stock Exchange                                                 |

The Company considers returning profits to shareholders and improving capital efficiency to be important management priorities. As described above, it will cancel treasury shares and repurchase its own shares as part of its comprehensive shareholder return program to enhance shareholder value.

End