



February 1, 2019

To whom it may concern,

Company name Coca-Cola Bottlers Japan Holdings, Inc.  
Representative Representative Director Tamio Yoshimatsu  
& President  
(Code No. 2579, First Section of the Tokyo Stock Exchange, Fukuoka Stock Exchange)  
For inquiries: Executive Officer & Haruko Ozeki  
Head of Legal  
(Tel. (03) 6896-1707)

### **Notice Regarding Status of Share Repurchase**

(Share repurchase 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. has executed a share repurchase as below pursuant to paragraph 1 of Article 156 of the Companies Act applied in accordance with paragraph 3 of Article 165 of the same Act, which had been resolved in its board of directors' meeting held on November 9, 2018.

(1) Type of shares repurchased	Common shares
(2) Total number of shares repurchased	1,941,200 shares
(3) Total value of shares repurchased	6,244,796,972 yen
(4) Period of share repurchase	January 1, 2019 to January 31, 2019
(5) Method of repurchase	Market purchase through the Tokyo Stock Exchange

(Reference)

#### 1. Contents of resolution in the board of directors' meeting held on Nov. 9, 2018

(1) Type of shares to be repurchased	Common shares
(2) Total number of shares to be repurchased	10,800,000 shares (upper limit) (5.77% of the total number of shares issued (excluding treasury shares))
(3) Total value of shares to be repurchased	25,000,000,000 yen (upper limit)
(4) Period of share repurchase	November 12, 2018 to May 31, 2019
(5) Method of repurchase	Market purchase through the Tokyo Stock Exchange

#### 2. Year-to-date total of shares repurchased according to the resolution in the board of directors' meeting mentioned above (as of Jan. 31, 2019)

(1) Total number of shares repurchased	5,637,600 shares
(2) Total value of shares repurchased	18,256,289,361 yen

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