

(Translation)



(Securities Code: 2579)

March 24, 2011

**NOTICE OF RESOLUTIONS
AT THE 53rd ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholder,

We hereby inform you of the reports presented and the resolutions approved at the 53rd Ordinary General Meeting of Shareholders held today as follows:

Sincerely yours,

Tamio Yoshimatsu
Representative Director & President

Coca-Cola West Company, Limited
7-9-66 Hakozaeki, Higashi-ku, Fukuoka, Japan

Reported Items

We reported:

1. Business report and consolidated financial statements for the 53rd fiscal term (January 1 to December 31, 2010); and audit reports of consolidated financial statements by Accounting Auditors and the Board of Corporate Auditors
2. Non-consolidated financial statements for the 53rd fiscal term (January 1 to December 31, 2010)

Resolved Items

Proposal No. 1: Appropriation of surplus

Proposal No. 1 was approved and adopted as proposed. It was resolved that the year-end dividend is 20 yen per share of the Company's common stock.

Proposal No. 2: Election of ten (10) Directors

Proposal No. 2 was approved and adopted as proposed. Messrs. Norio Sueyoshi, Tamio Yoshimatsu, Hijiri Morita, Nobuo Shibata, Shigeki Ota, Hiroyoshi Miyaki, Jiro Wakasa, Masamitsu Sakurai and Norio Hyouda were reelected and have taken office as Directors. Mr. Vikas Tiku was newly elected and has taken office as a Director. Messrs. Vikas Tiku and Norio Hyouda are Outside Directors.

By resolution of the Board of Directors at a meeting held following the close of this General Meeting of Shareholders, Messrs. Norio Sueyoshi, Tamio Yoshimatsu and Hijiri Morita were reappointed and reassumed their positions as Representative Directors.

As a result of this resolution, the Company's Directors and Corporate Auditors are as follows:

Directors

Representative Director	Norio Sueyoshi
Representative Director	Tamio Yoshimatsu
Representative Director	Hijiri Morita
Director	Nobuo Shibata
Director	Shigeki Ota
Director	Hiroyoshi Miyaki
Director	Jiro Wakasa
Director	Masamitsu Sakurai
Director	Vikas Tiku
Director	Norio Hyouda

Corporate Auditors

Standing Corporate Auditor (fulltime)	Tadatsugu Harada
Corporate Auditor (fulltime)	Tadamasa Amitsuka
Corporate Auditor	Zenji Miura
Corporate Auditor	Katsumi Sasaki
Corporate Auditor	Yukiko Kyokane