

August 1, 2017

Dear all

Name of Company      Coca-Cola Bottlers Japan Inc.  
Representative      President and              Tamio Yoshimatsu  
                                 Representative Director  
(Code: 2579; First Section of the Tokyo Stock Exchange/Fukuoka Stock  
Exchange)  
Direct Enquiries to      Executive Officer &  
                                 Head of Corporate              Shigeki Okamoto  
                                 Communication  
                                 (Tel.(03)6896-1707)

### Notice for Appointment of Executive Officer

This is to inform you that we passed a resolution to appoint an executive offer as follows:

#### 1.Appointment of Executive Officer

Name	Position
Jun Kato	Senior Executive officer, Head of Business System

#### 2.Date of Appointment

September 1, 2017

End