

February 3, 2016

To whom it may concern,

Company	Coca-Cola West Co., Ltd.	
Representative	Representative	Yoshimatsu,
	Director President	Tamio
	(Code#: 2579 Tokyo Stock Exchange1, Fukuoka Stock Exchange)	
Inquiry	Executive Officer, Manager	Kinya
	of General Affairs Dept.	Matsudaira,
		(phone: (092)641-8760)

Notice on partial revisions to the Article of Incorporation

Please be informed of the following decision made in the Board Meeting held today to propose an agenda of "Partial revisions to the Article of incorporation" to the 58th. General Meeting of the Shareholders scheduled for March 23, 2016 as we shift to a company with "Audit and Supervisory Committee".

Details

1. Objective for the change to the Article of Incorporation

(1) As disclosed in the "Notice on the shift to a company with "Audit and Supervisory Committee"" dated today, "Act for Partial Amendment of the Companies Act"(No. 90; enacted in 2014)(The revised Companies Act) enforced on May 1, 2015 made a way for a shift to a company with Audit and Supervisory Committee in which the majority is made up of external board members. We decided to do so in order to enhance corporate value by raising management health and efficiency through speedy decision-making and execution of operations with delegated authority, in addition to further enrichment of corporate governance through reinforced audit and supervisions by directors.

This is to make necessary changes in shifting to a company with "Audit and Supervisory Committee" such as new settings of regulations on Audit and Supervisory Committee as well as on directors who are Audit & supervisory committee members and deletions of regulations on Audit & Supervisory Board Members & the Meeting along with this move.

(2) We also change those who will be subject to a liability limitation agreement as the scope of directors allowed to do so has been amended to limit to non-executive officers by the revised Companies Act and for us to be able to continue recruiting capable Directors not limited to external members even in the future. Note that we have already gained approval for the changes to the regulations from Audit & Supervisory Board Members.

2. Description of changes to the Articles of Incorporation

As attached.

3. Schedule

Scheduled General Meeting of the Shareholders for changes to the Articles of Incorporation:
Wednesday, March 23, 2016

Effective date for changes to the Articles of Incorporation: Wednesday, March 23, 2016

Thank you,

(Underline indicates changes)

Current Articles of Incorporation	Proposal for change
<p>Chapter 1 General Provisions</p> <p>Article 1-3 (Provisions omitted) (Organizations)</p> <p>Article 4. Beside Shareholders Meeting and Directors, we shall set up the following organizational bodies.</p> <p>(1) Board Meeting (2) <u>Audit & Supervisory Board Members</u> (3) <u>Audit & Supervisory Board Meeting</u> (4) <u>Accounting Auditors</u></p> <p>Article 5 (Provisions omitted)</p> <p>Chapter 2 Shares</p> <p>Article 6-12 (Provisions omitted)</p> <p>Chapter 3 General Meeting of Shareholders</p> <p>Article 13-19 (Provisions omitted)</p> <p>Chapter 4 Directors and the Board Meeting (Number of members)</p> <p>Article 20 15 Directors shall be set in our company.</p> <p>(Newly set)</p> <p>(Appointment)</p> <p>Article 21 Directors shall be appointed in the Shareholders Meeting.</p> <p>2. (Provisions omitted) 3. (Provisions omitted) (Term)</p> <p>Article 22 The term of office of directors shall expire at the conclusion of the Ordinary General Meeting of Shareholders on the last fiscal year within one (1) year following their election of office.</p> <p>(Newly set)</p>	<p>Chapter 1 General Provisions</p> <p>Article 1-3 (No change) (Organizations)</p> <p>Article 4. Beside Shareholders Meeting and Directors, we shall set up the following organizational bodies.</p> <p>(1) Board Meeting (2) <u>Audit and Supervisory Committee</u> (Delete) (3) <u>Accounting Auditors</u></p> <p>Article 5 (No change)</p> <p>Chapter 2 Shares</p> <p>Article 6-12 (No change)</p> <p>Chapter 3 General Meeting of Shareholders</p> <p>Article 13-19 (No change)</p> <p>Chapter 4 Directors and the Board Meeting (Number of members)</p> <p>Article 20 We shall have up to 15 Directors <u>(excluding those serve as Audit & supervisory committee members)</u> in our company.</p> <p><u>2. We shall have up to 7 Directors who serve as Audit & supervisory committee members</u> in our company.</p> <p>(Appointment)</p> <p>Article 21 Directors shall be appointed in the Shareholders Meeting by separating <u>those who serve as Audit & supervisory committee members and other members.</u></p> <p>2. (No change) 3. (No change) (Term)</p> <p>Article 22 The term of office of directors <u>(excluding those who also serve as Audit & supervisory committee member)</u> shall expire at the conclusion of the Ordinary General Meeting of Shareholders on the last fiscal year within one (1) year following their election of office.</p> <p><u>2. The term of office of directors who also serve as Audit & supervisory committee member shall expire at the conclusion of the Ordinary General Meeting of Shareholders on the last fiscal year within two (2) years following their election of office.</u></p>

(Underline indicates changes)

Current Articles of Incorporation	Proposal for change
<p>(Newly set)</p> <p>(Representative Director) Article 23 Representative Director shall be selected by the resolution in the Board Meeting.</p> <p>(Convening of the Board Meeting) Article 24 A notice of the convocation of a Board Meeting shall be dispatched to Board members and <u>Audit & supervisory board members</u> at least three (3) days prior to the date of such meeting. However, it can be shortened in case of an emergency.</p> <p>Article 25 (Provisions omitted) (Newly set)</p> <p>Article <u>26</u> (Provisions omitted) (Liability exemption by Directors) Article <u>27</u> We may enter into a liability limitation agreement with <u>external directors</u> (except for executive officers) to limit liability for damage in the event that he/she fails to perform his/her duties according to the Companies Act Article 427-1. However, The limit of liability in the Agreement shall be equal to the minimum liability limit stipulated by laws and ordinances. (Corporate advisors and counselors) Article <u>28</u> (Provisions omitted)</p> <p>Chapter 5 <u>Audit & Supervisory Board Members and the Meeting</u></p> <p>(Newly set)</p>	<p>3. The term of office of directors who also serve as Audit & supervisory committee member appointed as a backup shall expire when the term of office of retiring members would have expired. (Representative Director) Article 23 Representative Director shall be selected by the resolution in the Board Meeting from <u>Directors (excluding those who also serve as Audit & supervisory committee member)</u>.</p> <p>(Convening of the Board Meeting) Article 24 A notice of the convocation of a Board Meeting shall be dispatched to Board members at least three (3) days prior to the date of such meeting. However, it can be shortened in case of an emergency.</p> <p>Article 25 (No change) <u>(Delegation to decide important operation executions)</u></p> <p><u>Article 26 The Board Meeting may partially or entirely delegate the decision on the execution of important operations to board members through resolution in the meeting according to the regulations of The Companies Act Article 399-13-6 (excluding those set forth in the section 5 of the same Act).</u></p> <p>Article <u>27</u> (No change) (Liability exemption by Directors) Article <u>28</u> We may enter into a liability limitation agreement with <u>directors</u> (except for executive officers) to limit liability for damage in the event that he/she fails to perform his/her duties according to the Companies Act Article 427-1. However, The limit of liability in the Agreement shall be equal to the minimum liability limit stipulated by laws and ordinances. (Corporate advisors and counselors) Article <u>29</u> (No change)</p> <p>Chapter 5 <u>Audit and Supervisory Committee (Standing and full-time Audit & supervisory committee members)</u></p> <p><u>Article 30 Audit and Supervisory Committee may select Standing Audit & supervisory committee members through the resolution. It may also select full-time Audit & supervisory committee members separately through the resolution.</u></p>

(Underline indicates changes)

Current Articles of Incorporation	Proposal for change
<p>(Newly set)</p> <p>(Newly set)</p> <p>(Number of members) <u>Article 29</u> We shall have up to 7 Audit & supervisory board members. (Appointment) <u>Article 30</u> Audit & supervisory board members shall be appointed in the Shareholders Meeting. 2. The appointment shall be made with majority of votes won by a minimum of one-third of the shareholders with voting rights in attendance at the Shareholders Meeting. (Term) <u>Article 31</u> The term of Audit & supervisory board members shall expire at the conclusion of the Ordinary General Meeting of Shareholders on the last fiscal year within four (4) years following their election of office. 2. The term of office of any Audit & supervisory board members elected to fill a vacancy shall expire when the term of office of retiring members would have expired. (Standing and full-time Audit & supervisory board members) <u>Article 32</u> Audit and Supervisory Board Meeting may select Standing Audit & supervisory board members through the resolution. It may also select full-time Audit & supervisory board members separately through the resolution. (Convening of the Audit & Supervisory Board Meeting) <u>Article 33</u> A notice of the convocation of a Audit and Supervisory Board Meeting shall be dispatched to Audit & supervisory board members at least three (3) days prior to the date of such meeting. However, it can be shortened in case of an emergency.</p>	<p>(Convening of Audit and Supervisory Committee)</p> <p><u>Article 31</u> A notice of the convocation of a Audit and Supervisory Committee shall be dispatched to Audit & supervisory committee members at least three (3) days prior to the date of such meeting. However, it can be shortened in case of an emergency. (Regulations for the Audit and Supervisory Committee)</p> <p><u>Article 32</u> Matters on Audit and Supervisory Committee shall follow regulations defined in the Committee, except for the provisions set forth in the laws and regulations or the Articles of Incorporation.</p> <p>(Delete)</p> <p>(Delete)</p> <p>(Delete)</p> <p>(Delete)</p> <p>(Delete)</p> <p>(Delete)</p>

(Underline indicates changes)

Current Articles of Incorporation	Proposal for change
<p><u>(Regulations for the Audit & Supervisory Board Meeting)</u></p> <p>Article 34 <u>Matters on Audit and Supervisory Board Meeting shall follow regulations defined in the Board Meeting, except for the provisions set forth in the laws and regulations or the Articles of Incorporation. (Liability exemption by Audit & supervisory board members)</u></p> <p>Article 35 <u>We may enter into a liability limitation agreement with external directors to limit liability for damage in the event that he/she fails to perform his/her duties according to the Companies Act Article 427-1. However, The limit of liability in the Agreement shall be equal to the minimum liability limit stipulated by laws and ordinances.</u></p> <p>Chapter 6 Calculations Article <u>36 - 38</u> (Provisions omitted)</p> <p>Supplementary Provisions (Provisions omitted)</p> <p>(Newly set)</p>	<p>(Delete)</p> <p>(Delete)</p> <p>Chapter 6 Calculations Article <u>33 - 35</u> (No change)</p> <p>Supplementary Provisions (No change)</p> <p><u>Supplementary Provision 2</u> <u>(Transitional measures concerning liability exemption by Audit & supervisory board members)</u> <u>Concerning the agreement of liability exemption by Audit & supervisory board members as set for in the Companies Act Article 427-1 for the acts of external Audit & supervisory board members (including former members) prior to the effective date of partial revisions to the Articles of Incorporation resolved in the 58th. General Meeting of the Shareholders in March 2016 shall follow the provision of the Articles of Incorporation Article 35 resolved in the same General Meeting of the Shareholders.</u></p>

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