

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)  
Executive Officer, Manager Kinya  
Inquiry of General Affairs Dept. Matsudaira,  
(phone: (092)641-8760)

### **Notice on the shift to a company with "Audit and Supervisory Committee"**

Please be informed of the following resolution made in the Board Meeting held today to shift to a company with "Audit and Supervisory Committee, provided that it would be approved in the 58th. General Meeting of the Shareholders scheduled for March 23, 2016.

Note that partial revisions to the Article of Incorporation associated with this matter was announced separately in the "Notice on partial revisions to the Article of Incorporation" dated today.

#### Details

##### 1. Objective for the shift

"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.

##### 2. Timeframe of the shift

We plan to shift to a company with "Audit and Supervisory Committee" after gaining approval in the 58th. General Meeting of the Shareholders scheduled for March 23, 2016 for necessary changes to the Article of Incorporation.

##### 3. Other

Please refer to the "Financial statements for the fiscal year 2015 ending December (Consolidated)" dated today for a transfer of directors associated with the shift to a company with "Audit and Supervisory Committee".

Thank you,