



February 13, 2026

To whom it may concern,

Company name	Coca-Cola Bottlers Japan Holdings, Inc.	
Representative	Representative Director & President	Calin Dragan
	(Code No. 2579, TSE Prime Market)	
Contact	Head of Controllers Senior Group Division, Finance	Tatsuhiro Ishikawa
	(Tel. 0800-919-0509)	

Announcement Regarding Drawdown of General Reserve

Coca-Cola Bottlers Japan Holdings Inc. (the “Company”) hereby announces that, at a meeting held today, the Board of Directors resolved to submit the following proposal regarding the drawdown of the General Reserve to the 2025 Annual General Meeting of Shareholders scheduled for March 26, 2026. The details are as follows.

1. Implementation Details

The entire amount of the General Reserve will be drawn down and transferred to Retained Earnings.

(1) Items and amounts of surplus to be decreased

General Reserve: 110,388,000,000 yen

(2) Items and amounts of surplus to be increased

Retained Earnings: 110,388,000,000 yen

2. Reasons for Implementation

This measure will be implemented to enhance the flexibility of the Company's capital policy in response to potential changes in the business environment.

3. Effective Date

This transfer will take effect upon approval at the Annual General Meeting of Shareholders scheduled for March 26, 2026.

4. Impact on Business Performance

This matter involves an account transfer within the net assets section of the Company's non-consolidated balance sheet. Accordingly, there will be no change in the total amount of net assets, and the transfer will have no impact on the Company's consolidated financial results.

End