



October 31, 2025

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 Tatsuhiko Ishikawa  
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## **Announcement Regarding Acquisition Status, Completion, and Cancellation of Treasury Shares**

(Repurchase of treasury shares based on the applicable provision in the Company's Articles of Incorporation pursuant to paragraph 2 of Article 165 of the Companies Act, and cancellation of treasury shares based on the applicable provision in Article 178 of the same Act)

Coca-Cola Bottlers Japan Holdings Inc. (the "Company") hereby announces that it has conducted and has completed the repurchase of treasury shares in accordance with Article 156, Paragraph 1 of the Companies Act, as applied under Article 165, Paragraph 3 of the same Act, pursuant to the resolution of the Board of Directors adopted on November 6, 2024. Details are as follows.

In addition, the Board of Directors, at its meeting held today, resolved to cancel the acquired treasury shares pursuant to Article 178 of the Companies Act. Details are provided below.

As previously announced, the Company reiterates that it plans to commence a new share buyback program in November 2025.

### 1. Status of Treasury shares acquisition

|                                        |                                                  |
|----------------------------------------|--------------------------------------------------|
| (1) Class of shares to be repurchased  | Common shares                                    |
| (2) Total number of shares repurchased | 728,700 shares                                   |
| (3) Total value of shares repurchased  | 1,845,989,238 yen                                |
| (4) Period of share repurchase         | October 1 to October 31, 2025 (contract basis)   |
| (5) Method of repurchase               | Market purchase through the Tokyo Stock Exchange |

(Reference)

Resolution at the board of directors held on November 6, 2024

|                                              |                                                                                                                           |
|----------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| (1) Class of shares to be repurchased        | Common shares                                                                                                             |
| (2) Total number of shares to be repurchased | 20 million shares (upper limit)<br>(11.0% of the total number of shares issued and outstanding excluding treasury shares) |
| (3) Total value of shares to be repurchased  | 30 billion yen (upper limit)                                                                                              |
| (4) Period of share repurchase               | November 11, 2024 to October 31, 2025                                                                                     |
| (5) Method of repurchase                     | Market purchase through the Tokyo Stock Exchange                                                                          |

Cumulative total of treasury shares repurchased based on the above board of directors' resolutions (as of October 31, 2025)

|                                        |                    |
|----------------------------------------|--------------------|
| (1) Total number of shares repurchased | 12,383,700 shares  |
| (2) Total value of shares repurchased  | 29,999,806,487 yen |

## 2. Cancellation of the treasury shares

|                                           |                                                                                    |
|-------------------------------------------|------------------------------------------------------------------------------------|
| (1) Class of shares to be canceled        | Common shares                                                                      |
| (2) Total number of shares to be canceled | 12 million shares<br>(Ratio of total outstanding shares before cancellation: 6.5%) |
| (3) Scheduled implementation date         | November 10, 2025                                                                  |

### (Reference) Ownership of treasury shares as of October 31, 2025

|                                               |                    |
|-----------------------------------------------|--------------------|
| Total number of shares issued and outstanding | 183,268,593 shares |
| Number of treasury shares                     | 13,173,577 shares  |

(Note) 1. The treasury shares do not include the Company shares held by Executive reward BIP Trust and Stock-granting ESOP Trust.

2. The treasury shares to be canceled are the treasury shares held by the Company as of today.

## 3. New share buyback program in November 2025 (Announced on August 1, 2025)

|                                              |                                                                                                                          |
|----------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|
| (1) Class of shares to be repurchased        | Common shares                                                                                                            |
| (2) Total number of shares to be repurchased | 15 million shares (upper limit)<br>(8.7% of the total number of shares issued and outstanding excluding treasury shares) |
| (3) Total value of shares to be repurchased  | 30 billion yen (upper limit)                                                                                             |
| (4) Period of share repurchase               | November 1, 2025 to October 31, 2026                                                                                     |
| (5) Method of repurchase                     | Market purchase through the Tokyo Stock Exchange                                                                         |

(Note) 1. The percentage relative to the total number of shares issued (excluding treasury stock) will be 8.8% when recalculated as of October 31, 2025.

2. The purchase is scheduled to commence on November 5, 2025.

End