

**COCA-COLA FEMSA, S.A.B. DE C.V.**  
SUMMARY OF THE RESOLUTIONS ADOPTED BY THE ANNUAL GENERAL  
ORDINARY SHAREHOLDERS' MEETING (the "Meeting")  
MARCH 19, 2024

**ATTENDANCE QUORUM 95.25%**

The following resolutions were adopted by the Meeting, per the agenda:

**First:** The following reports and opinions were approved by the Meeting:

(i) the Chief Executive Officer's report, which included the Company's individual and consolidated financial statements for the 2023 fiscal year.

The financial statements of the Company are available at the Company's website in the following link: <https://coca-colafemsa.com/wp-content/uploads/2024/03/KOF-EF-2023-ENG.pdf>

(ii) the opinion of the Board of Directors regarding the content of the Chief Executive Officer's report;

(iii) the reports of the Board of Directors on the principal accounting and reporting policies and criteria followed in the preparation of the Company's financial information and on the operations and activities in which it was involved;

and

(iv) the reports of the Audit Committee and Corporate Practices Committee.

In addition, the Meeting approved the performance of the members of the Board of Directors and its Committees, ratifying all acts and deeds performed by them as of December 31, 2023.

**Second:** The Meeting approved the proposed application of the results for the 2023 fiscal year, as follows:

The net profit for the year 2023 attributable to the equity holders of the holding company, which is \$19,535,516,754.00 MXP (nineteen thousand five hundred thirty-five million five hundred sixteen thousand seven hundred fifty-four Mexican pesos 00/100), is reserved in the retained earnings account.

The meeting approved the payment of a cash dividend in the amount of \$12,773,060,152.96 Mexican Pesos, to be paid in 4 (four) installments of \$0.19 Mexican pesos for each of the outstanding shares on the payment date, which corresponds to 4 (four) installments in the amount of \$1.52 Mexican pesos for each UBL linked unit (3 Series "B" shares and 5 Series "L" shares) outstanding on the payment date, on April 16th, July 16th, October 15th, and December 9th, 2024.

The dividend from the Net Tax Profit Account (CUFIN) as of December 31, 2013, and up to the balance of the 2013 CUFIN held by the Company at the time of payment will not be subject to income tax withholding. Once this balance is exhausted, the dividend will come from the CUFIN generated as of fiscal year 2014, which will be subject to income tax withholding in accordance with articles 140 and 164 of the Income Tax Law (*Ley del Impuesto Sobre la Renta*) and the Double Taxation Avoidance Treaties in force at the date of payment.

**Third:** Third: The Meeting approved that the maximum amount of funds that may be used for the purchase of the Company's own shares for the current fiscal year, which runs from the date of this Meeting until the date of the next Annual General Ordinary Shareholders' Meeting, continues to be \$5,000'000,000.00 Mexican pesos, an amount that does not exceed the total balance of the Company's net profits, including retained earnings.

**Fourth:** The Meeting approved the appointment of the following proprietary and alternate members of the Board of Directors, who were individually voted by the shareholders of the respective series, as follows:

### **BOARD OF DIRECTORS**

#### **Series "A" Directors**

<b><u>Proprietary Directors</u></b>	<b><u>Alternate Directors</u></b>
José Antonio Fernández Carbajal	---
Javier Gerardo Astaburuaga Sanjines	Martin Felipe Arias Yaniz
Federico José Reyes García	---
Ricardo Guajardo Touché	Alfonso González Migoya
Enrique F. Senior Hernández	---
José Henrique Cutrale	Graziela Cutrale
Luis Alfonso Nicolau Gutiérrez	
Francisco Zambrano Rodríguez	---
Luis Rubio Freidberg	---

#### **Series "D" Directors**

<b><u>Proprietary Directors</u></b>	<b><u>Alternate Directors</u></b>
John Murphy	Stacy Lynn Apter

José Octavio Reyes Lagunes

Enrique Rapetti

Nikos Koumettis

Erin L. May

Jennifer Mann

Felix Poh

**Series “L” Directors**

**Proprietary Directors**

**Alternate Directors**

Víctor Alberto Tiburcio Celorio

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Olga González Aponte

Jaime A. El Koury

Amy Eschliman

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**Fifth:** The Meeting approved the compensation of the members of the Board of Directors, the qualification of their independence, and the election of the Chairman and Secretary, proprietary and alternate, as follows:

The Meeting agreed that the compensation for each member of the Board of Directors of foreign nationality and residence shall be the amount of US \$13,000.00 (thirteen thousand dollars 00/100 currency of the United States of America), and the amount of US \$9,000.00 (nine thousand dollars 00/100 currency of the United States of America) for all other members of the Board, both payable per attendance at each session, payable at the exchange rate published by *Banco de México* in the *Diario Oficial de la Federación*, on the date of payment.

Ricardo Guajardo Touché, Alfonso González Migoya, Enrique F. Senior Hernández, Luis Alfonso Nicolau Gutiérrez, Francisco Zambrano Rodríguez, Luis Rubio Freidberg, Víctor Alberto Tiburcio Celorio, Jaime A. El Koury, Amy Eschliman y Olga González Aponte, were qualified as independent directors, based on the information and documentation submitted by such persons to the Company.

The Series “A” shareholders approved the appointment of Mr. José Antonio Fernández Carbajal as Chairman of the Board of Directors, and Mr. Alejandro Gil Ortiz and Mr. Carlos Luis Díaz Sáenz as Proprietary Secretary and Alternate Secretary, non-members of the Board of Directors, respectively.

**Sixth:** The Meeting appointed the following persons to serve on the Company’s Audit, Planning and Finance and Corporate Practices Committees, including the Chairman of each of these Committees, and approved their compensation, as follows:

**Audit Committee**

Víctor Alberto Tiburcio Celorio as Chairman and Financial Expert  
Olga González Aponte  
Francisco Zambrano Rodríguez  
Alfonso González Migoya

**Planning and Finance Committee**

Ricardo Guajardo Touché as Chairman  
Martin Felipe Arias Yaniz  
Amy Eschliman  
John Murphy  
Federico José Reyes García  
Enrique F. Senior Hernández

**Corporate Practices Committee**

Luis Rubio Freidberg as Chairman  
Jaime A. El Koury  
Luis Alfonso Nicolau Gutiérrez

The Meeting approved that the compensation to be paid to the members of the Committees, per attendance to each session shall be the amount of US \$5,000.00 (five thousand dollars currency of the United States of America) for each member of the Committees and US \$6,500.00 (six thousand five hundred dollars currency of the United States of America) for the Chairman of the Audit Committee. These amounts shall be paid in Mexican pesos, at the exchange rate published by *Banco de México* in the *Diario Oficial de la Federación*, on the date of payment.

**Seventh:** The Meeting appointed delegates to formalize and, if necessary, protocolize and register the resolutions of the Meeting.

**Eighth:** The minutes of the Meeting were approved.

It is hereby stated that in the minutes of the Meeting, the votes for, against and abstain to each item of the agenda.