

【表紙】

【提出書類】 外国会社臨時報告書

【提出先】 関東財務局長

【提出日】 2022年8月5日

【会社名】 ザ コカ・コーラ カンパニー
(The Coca-Cola Company)

【代表者の役職氏名】 上級副社長兼ゼネラル・カウンセル
(Senior Vice President and General Counsel)
モニカ・ハワード・ダグラス
(Monica Howard Douglas)

【本店の所在の場所】 アメリカ合衆国 30313 ジョージア州アトランタ
ワン コカ・コーラ プラザ
(One Coca-Cola Plaza, Atlanta, Georgia 30313, U.S.A.)

【代理人の氏名又は名称】 弁護士 門田 正行

【代理人の住所又は所在地】 東京都千代田区丸の内二丁目7番2号 J Pタワー
長島・大野・常松法律事務所

【電話番号】 03-6889-7000

【事務連絡者氏名】 弁護士 田中 郁乃

【連絡場所】 東京都千代田区丸の内二丁目7番2号 J Pタワー
長島・大野・常松法律事務所

【電話番号】 03-6889-7000

【縦覧に供する場所】 該当なし

1【提出理由】

2022年7月21日、ザ コカ・コーラ カンパニー（以下、「当社」という。）の取締役会は当社の代表者の異動について承認したので、金融商品取引法第24条の5第4項並びに企業内容等の開示に関する内閣府令第19条第1項及び同条第2項第9号の規定に基づき本外国会社臨時報告書を提出するものである。

2【報告内容】

(1) Name, Title and Date of Birth of the Relevant Representatives:

The person who will cease to be a representative effective September 30, 2022.

Name	Title	Date of Birth
Brian J. Smith	President and Chief Operating Officer	December 10, 1955

The person who will become a representative effective October 1, 2022.

Name	Title	Date of Birth
John Murphy	President and Chief Financial Officer	February 5, 1962

(2) Date of the Change:

Effective September 30, 2022, Mr. Smith will step down from his position as President and Chief Operating Officer.

John Murphy, Executive Vice President and Chief Financial Officer, will become President and Chief Financial Officer, effective October 1, 2022.

(3) Number of Shares Owned by the Relevant Representatives (as of July 21, 2022):

Brian J. Smith:

1,512,526 shares*

* Includes 200 shares of restricted stock, 40,738 shares credited to Mr. Smith under The Coca-Cola Company 401(k) Plan, and 1,319,820 shares that may be acquired upon the exercise of options, which are presently exercisable or that will become exercisable on or before July 21, 2022. Does not include 22,014 share units credited under The Coca-Cola Company Supplemental 401(k) Plan, which are settled in cash post employment.

John Murphy:

910,078 shares*

* Includes 2,407 shares held by a family member, 200 shares of restricted stock, 383 shares credited to Mr. Murphy under The Coca-Cola Company 401(k) Plan and 776,531 shares that may be acquired upon the exercise of options, which are presently exercisable or that will become exercisable on or before July 21, 2022. Does not include 2,031 share units credited under The Coca-Cola Company Supplemental 401(k) Plan, which are settled in cash post employment.

(4) Major Personal History of the New Representative:

Murphy, 60, has served as the Company's Chief Financial Officer since 2019. He oversees Mergers & Acquisitions, Investor Relations, Global Strategy, Tax, Treasury, Audit, Accounting and Controls, Reporting and Analysis, Real Estate and Risk Management.

As the Company's Chief Financial Officer, Murphy is responsible for leading the Company's global finance organization and representing the Company with multiple stakeholders, including investors, lenders and rating agencies.

From 2016 to 2018, Murphy served as president of the Company's former Asia Pacific group. He was also responsible for the Company's Bottling Investments Group, primarily focused on key markets in Southeast and Southwest Asia.

From 2013 to 2016, Murphy served as president, South Latin business unit, where he was responsible for operations in Argentina, Bolivia, Chile, Paraguay, Peru and Uruguay.

From 2008 to 2012, he was president, Latin Center business unit, responsible for operations in 31 countries in Central America, the Caribbean and the Andean Region.

He began his career at Coca-Cola in 1988 as an international internal auditor and, in 1991, moved to Coca-Cola Japan as executive assistant to the CFO. He went on to serve in expanded responsibilities in various finance, planning and operations roles at Coca-Cola Japan and subsequently worked for the Coca-Cola bottling partner in Singapore, F&N Coca-Cola Ltd.

In 1996, Murphy returned to Coca-Cola as region manager in Indonesia. In 2000, he served as vice president of Business Systems in Coca-Cola North America before returning to Coca-Cola Japan as executive vice president and CFO. In 2004, he was promoted to deputy president of Coca-Cola Japan before returning to Atlanta in 2005 as vice president of strategic planning for Coca-Cola, a position he held until he became president of the Latin Center business unit in 2008.

Before joining Coca-Cola, Murphy worked for four years as an auditor for Price Waterhouse in Dublin.