

【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】 2025年1月7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】 エグゼクティブ バイスプレジデント&グローバル ジェネラル カウンセル
(Executive Vice President and Global 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】

2024年12月11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 New Representative of the Company:

The person who will become a representative effective January 1, 2025.

Name	Title	Date of Birth
Henrique Braun	Executive Vice President and Chief Operating Officer	June 12, 1968

- (2) Date of the Change:

January 1, 2025 (date of assumption)

- (3) Number of Shares Owned by the New Representative (as of December 11, 2024):

394,603 shares*

* Includes 12,718 shares credited to Mr. Braun under The Coca-Cola Company 401(k) Plan and 329,419 shares that may be acquired upon the exercise of options, which are presently exercisable or that will become exercisable on or before February 9, 2025. Does not include 7,349 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:

Mr. Braun joined the Company in 1996 and progressed through roles of increasing responsibilities in North America, Europe, Asia and Latin America. Those positions included supply chain, new business development, marketing, innovation, general management and bottling operations. He has served in regional, business unit and corporate functions. Mr. Braun served as the President of the Greater China and Korea business unit from April 2013 to August 2016, the President of the Brazil business unit from September 2016 to September 2020, and the President of the Latin America operating unit from October 2020 to December 2022. Mr. Braun was named President, International Development, with oversight of seven of the Company's operating units in January 2023 and was appointed Executive Vice President in January 2024. Effective January 1, 2025, Henrique Braun, has been named Executive Vice President and Chief Operating Officer of the Company with responsibility for all the Company's operating units worldwide. As COO, Mr. Braun will add oversight of the North America and Europe operating units. He will continue to serve as Executive Vice President and President, International Development until his appointment to Executive Vice President and Chief Operating Officer. He will report to Chairman and CEO Mr. James Quincey.