

COCA-COLA FEMSA, S.A.B. DE C.V.
SUMMARY OF THE RESOLUTIONS ADOPTED BY THE ANNUAL GENERAL
ORDINARY SHAREHOLDERS' MEETING (the "Meeting")
MARCH 24, 2026

ATTENDANCE QUORUM 96.53%

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 2025 fiscal year.

The financial statements of the Company are available at the Company's website in the following link:

<https://investors.coca-colafemsa.com/en/financial-information/reports-and-results/?report-results%5B0%5D=informe-anual&year%5B0%5D=todos>

(ii) the opinion of the Board of Directors regarding the content of the report of the Chief Executive Office;

(iii) the report of the Board of Directors containing the main accounting and information criteria and policies applied for the preparation of the Company's financial information, including the report of the Company's operations and activities during the 2025 fiscal year;

(iv) the review of the report on compliance with tax obligations;

(v) the reports of each of the chairman of the Company's Audit and Corporate Practices Committees.

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, 2025.

Second: The Meeting approved the proposed application of the results for the 2025 fiscal year, as follows:

The consolidated net profit for the year 2025 attributable to the equity holders of the holding company, which amounts to MXN \$23,844,517,600.00 (twenty-three billion eight hundred forty-four million five hundred seventeen thousand six hundred Mexican pesos 00/100), is allocated to the retained earnings account.

The net loss of the Company for the year, amounting to MXN \$109,527,201.00 (one hundred nine million five hundred twenty-seven thousand two hundred one pesos 00/100 National Currency), shall be applied to the retained earnings account from prior fiscal years.

The meeting approved the payment of a cash dividend charged to the Company's accumulated earnings to be paid in 4 (four) installments of \$0.241875 Mexican pesos for each of the outstanding shares on the payment date, which corresponds to 4 (four) installments in the amount of \$1.935 Mexican pesos for each UBL linked unit (3 Series "B" shares and 5 Series "L" shares) outstanding on the payment date, on April 21st, July 14th, October 13th, and December 8th, 2026.

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: 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 MXP (five billion 00/100 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

Proprietary Directors

José Antonio Fernández Carbajal
Javier Gerardo Astaburuaga Sanjines
Martin Felipe Arias Yaniz
Jose Antonio Fernández Garza Lagüera
LeRoy Kim
José Henrique Cutrale
Luis Alfonso Nicolau Gutiérrez
Francisco Zambrano Rodríguez
Luis Rubio Freidberg

Alternate Directors

Federico José Reyes García

José Luis Cutrale, Jr

Series “D” Directors

Proprietary Directors

John Murphy
 José Octavio Reyes Lagunes
 Claudia Lorenzo
 Jennifer Mann

Alternate Directors

Stacy Lynn Apter
 Enrique Rapetti
 Erin L. May
 Mark Harris

Series “L” Directors

Proprietary Directors

Víctor Alberto Tiburcio Celorio
 Olga González Aponte
 Amy Eschliman

Alternate Directors

Jaime A. El Koury

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.

LeRoy Kim, Luis Alfonso Nicolau Gutiérrez, Francisco Zambrano Rodríguez, Luis Rubio Freiderg, Víctor Alberto Tiburcio Celorio, Jaime A. El Koury, Olga González Aponte, and Amy Eschliman, 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 Mrs. Camila Lopes Amaral Weatin Pereira 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
Francisco Zambrano Rodríguez
Olga González Aponte

Planning and Finance Committee

Martin Felipe Arias Yaniz as Chairman
Amy Eschliman
John Murphy
Federico José Reyes García
LeRoy Kim

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.