



Coca-Cola BOTTLERS NEPAL
(TERAI) LIMITED
(Authorized Bottler of The Coca-Cola Company)

Date: 13th January, 2022

To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

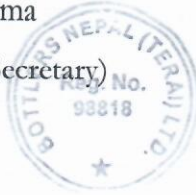
Re: Reports on Special Circumstances or Events

Pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2073, this is to inform you that 35th Annual General Meeting of the Company held on 12th January, 2022 had re-appointed **Mr. Pramod Kumar Karki** as an Independent Director of the Company.

Thanks & Regards

Pratima Burma

(Company Secretary)



CC

M/s Nepal Stock Exchange (NEPSE), Singh durbar Plaza, Kathmandu

M/s CDS & Clearing Limited, Putalisadak, Kathmandu