



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

Date: September 23, 2022

To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

Re: Reports on Special Circumstances or Events

This is to report on special circumstances or events pursuant to Rule 26(5) of Securities Registration and Issue Regulation, 2016

1. Declaration of Cash Dividend

The Board of Directors in its Meeting held on September 22, 2022, had recommended to the upcoming Shareholders Meeting to distribute cash dividend of NPR 60/- per ordinary share for the Fiscal Year ending July 15, 2022, i.e., Ashad 31, 2079 (F/Y 2078/79).

Thanks & Regards

Pratima Burma
Company Secretary

CC

M/s Nepal Stock Exchange (NEPSE), Singh durbar Plaza, Kathmandu
M/s CDS & Clearing Limited, Share Market Commercial Complex, Putalisadak, Kathmandu