

# Unilever Consumer Care Limited

Registered Address: Fouzderhat Industrial Area, North Kattali, Chattogram  
Corporate Office: Shanta Forum (10<sup>th</sup> Floor), 187-188/B, Bir Uttam Mir Shawkat Sarak,  
Dhaka-1208, Contact: +8801324438744



**Unilever  
Consumer Care  
Limited**

## MATERIAL INFORMATION

**A)** The present Statutory Auditors, Rahman Rahman Huq, Chartered Accountants (KPMG in Bangladesh), shall retire from their office in the ensuing 51<sup>st</sup> Annual General Meeting and shall have passed a consecutive period of three years as Statutory Auditors of the Company. As per securities law, they are not eligible for re-appointment as Statutory Auditors of the Company. Based on the recommendation of the Audit Committee, the Board of Directors in its 317<sup>th</sup> meeting held on 09<sup>th</sup> March 2024 at 03:30 p.m., has endorsed the appointment of A. Qasem & Co., Chartered Accountants, as the Statutory Auditors of the Company for the year 2024, subject to the approval of Shareholders in the ensuing 51<sup>st</sup> Annual General Meeting.

**B)** The present Corporate Governance Compliance Auditors, MABS & J Partners, Chartered Accountants, shall retire from their office in the ensuing 51<sup>st</sup> Annual General Meeting. The Board of Directors in its 317<sup>th</sup> meeting held on 09<sup>th</sup> March 2024 at 03:30 p.m., has recommended the appointment of Mohammad Sanaullah & Associates as Corporate Governance Compliance Auditors of the Company for the year 2024, subject to the approval of Shareholders in the ensuing 51<sup>st</sup> Annual General Meeting.

For Unilever Consumer Care Limited

A handwritten signature in black ink, appearing to read 'Md. Naharul Islam Molla', written over a horizontal line.

Date: Dhaka  
09<sup>th</sup> March 2024

Md. Naharul Islam Molla  
Company Secretary