

Unilever Consumer Care Limited

Registered Address: Fouzderhat Industrial Area, North Kattali, Chattogram
Corporate Office: Shanta Forum (10th 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 51st 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 317th meeting held on 09th 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 51st Annual General Meeting.

B) The present Corporate Governance Compliance Auditors, MABS & J Partners, Chartered Accountants, shall retire from their office in the ensuing 51st Annual General Meeting. The Board of Directors in its 317th meeting held on 09th 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 51st 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

09th March 2024

Md. Naharul Islam Molla
Company Secretary