

## Unilever Consumer Care Limited

Registered Address: Fouzderhat Industrial Area, North Kattali, Chattogram-4217  
Corporate Office: Shanta Forum (10th Floor), 187-188/B, Bir Uttam Mir Shawkat Sarak,  
Dhaka-1208, Contact: +8801324438744



Unilever  
Consumer Care  
Limited

# MATERIAL INFORMATION

This is for information that the Board of Directors of Unilever Consumer Care Limited (“Company”) in its 314<sup>th</sup> meeting held on 08th May 2023 at 04:30 p.m. has resolved to re-elect Mr. Masud Khan as Chairman of the Company for another tenure of three years effective from 30<sup>th</sup> June 2023.

For Unilever Consumer Care Limited

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

Md. Naharul Islam Molla  
Company Secretary

Date: Dhaka  
08<sup>th</sup> May, 2023