

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 319th meeting held on Wednesday, 29 May 2024 at 6:15 PM, has resolved to appoint Professor Dr. Melita Mehjabeen (Professor, Institute of Business Administration, University of Dhaka) as Non-Executive Independent Director of the Company for a tenure of three years. This appointment comes into effect from 29 May 2024. Her appointment will be placed before the Shareholders for their approval, in next 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
29 May, 2024

Md. Naharul Islam Molla
Company Secretary