

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

Mr. Md. Humayoun Kabir, Head of Finance has resigned from the position of Head of Finance of the Company, effective from 01st May 2024.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in its 318th meeting held on 30th April 2024 at 06:00 p.m., has approved the appointment of Ms. Tahani Tarannum as the Head of Finance of the Company, effective from 01st May 2024.

For Unilever Consumer Care Limited

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

Date: Dhaka
30th April, 2024

Md. Naharul Islam Molla
Company Secretary