

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 316th meeting held on Saturday, 28th October 2023 at 05:00 p.m. has resolved to appoint Ms. Sonia Bashir Kabir as Non-Executive Independent Director of the Company for a tenure of three years effective from 01st February 2024, subject to satisfactions of necessary regulatory approvals including shareholders’ approval.

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
28th October, 2023