



**Unilever
Consumer Care
Limited**

UNILEVER COMSUMER CARE LIMITED ("COMPANY")

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

MATERIAL INFORMATION

This is for information that the Board of Directors of Unilever Consumer Care Limited ("Company") in its 323rd meeting held on Tuesday, 29th April 2025 at 05:00 P.M., has resolved to appoint Mr. Mohammad Naquib Uddin Khan as Non-Executive Independent Director of the Company for a tenure of three years. This appointment comes into effect from 29th April 2025. His appointment will be placed before the shareholders for their approval in the next Annual General Meeting.

For Unilever Consumer Care Limited

Mohammad Naharul Islam Molla
Company Secretary

Date: Dhaka
29th April 2025