

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

DISCLOSURE ON INTERCOMPANY COST SHARING AGREEMENT

This is for information to all concerned that the Shareholders of Unilever Consumer Care Limited in its 52nd Annual General Meeting held on Thursday, 15th May 2025 at 11:00 a.m. using digital platform, considered and approved the "Intercompany Cost Sharing Agreement" made between Unilever Consumer Care Limited and Unilever Bangladesh Limited (related party) on 24th January 2021 and its subsequent any amendments or extensions for shared expenses amounting to 10% or above of the total revenue of the Company as shown in the Statement of Profit or Loss and other Comprehensive Income for the immediately preceding financial year.

For Unilever Consumer Care Limited

Date: Dhaka 15th May 2025 Mohammad Naharul Islam Molla
Company Secretary