



**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 Mr. Masud Khan has resigned from his position as Chairman and Non-Executive Director of Unilever Consumer Care Limited, effective June 4, 2026.

Further information regarding the appointment of a new Chairman will be disseminated in due course, in accordance with regulatory requirements.

For Unilever Consumer Care Limited

SD/-

Sharmin Akter
Company Secretary (Acting)

Date: Dhaka
9th June 2026