

UNILEVER CONSUMER 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 to inform you that the Board of Directors of Unilever Consumer Care Limited (the "Company"), at its 328th Meeting held on Tuesday, 28 July 2026 at 4:00 P.M., has resolved to appoint Mr. Md. Ruhul Quddus Khan as Chairman of the Board of Directors of the Company for a tenure of three years, effective from 28 July 2026.

Pursuant to the applicable regulations of the Bangladesh Securities and Exchange Commission (BSEC) and the approved Secondment Policy facilitating resource sharing between Unilever Bangladesh Limited ("UBL") and Unilever Consumer Care Limited ("UCL"), and following the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors has resolved to appoint Mr. Samsuddoha Nayeem as the Head of Finance and Ms. Sharmin Akter as the Company Secretary of the Company.

The Board of Directors of Unilever Consumer Care Limited (UCL) has approved, in principle, an unsecured intercompany loan facility of up to BDT 150 crore in favor of Unilever Bangladesh Limited (UBL), a related party, for working capital support. The facility will be available for 24 months, with individual drawdowns of up to 6 months, and will be extended on arm's-length terms.

For Unilever Consumer Care Limited

SD/-

Sharmin Akter
Company Secretary

Date: Dhaka
28th July 2026