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**CERTIFIED COPY OF RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF UNILEVER NEPAL LIMITED IN 179<sup>TH</sup> BOARDMEETING HELD AT 15:30 NST THROUGH VIDEO CONFERENCING ON 26<sup>TH</sup> ASHWIN 2080 (13<sup>TH</sup> OCTOBER 2023).**

**"RESOLVED THAT** dividend of NRs 1580/- per share out of the Profit available for appropriation during the year is being recommended for the FY 2079-80 (FY 2022-23).

**RESOLVED FURTHER THAT** the consent of the shareholders of the company shall be obtained at the upcoming Annual General Meeting for the payment of the aforesaid dividend to the Equity Shareholders of the company.

**RESOLVED FURTHER THAT** the dividend will be paid to the shareholders within 45 working days after the date of approval by the annual general meeting.

**RESOLVED FURTHER THAT** 12<sup>TH</sup> Mangsir to 26<sup>TH</sup> Mangsir 2080 (28th November to 12th December 2023). be fixed as the date of Book closure for payment of final dividend and the said dividend shall be paid to those shareholders whose name appears on the Register of Members on the date of Book Closure fixed as aforesaid."

**On Behalf of Unilever Nepal Limited**

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Sangeeta Shrestha  
Company Secretary

Date: 26<sup>TH</sup> ASHWIN 2080 (13<sup>TH</sup> OCTOBER 2023)

