



Date: 28th October 2021

To

Nepal Stock Exchange,
Singhadurbar Plaza, Kathmandu, Nepal

Subject: Intimation on the Approval of Dividend for the Financial Year 2077/78 (2020/21) by AGM pursuant to bylaw 22 of NEPSE bylaws.

Dear Sir/Ma'am,

In reference to the captioned matter. The Annual General Meeting of Unilever Nepal Limited was held in a virtual manner i.e. (video/audio call via Cisco Webex Site) at 15:45 PM NST on Thursday, 28th October 2021 considering the current pandemic. The shareholders have unanimously approved the distribution of NPR 650 Per share as dividend out of the profit available for appropriation.

Hence in compliance with of the 22(d) of NEPSE bylaws, we hereby would like to inform your office that the dividend for FY 2077/78 which is NPR 650 Per share has been confirmed and unanimously approved by the shareholders of the Company.

**On Behalf of Unilever Nepal Limited
For Unilever Nepal Limited**



**Elina Acharya
Company Secretary**

**CC
Securities Board of Nepal (SEBON)
Office of Company Registrar (CRO)
Sunrise Capital Limited
CDS and Clearing Limited**

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**CERTIFIED COPY OF THE RESOLUTION UNANIMOUSLY PASSED BY THE
SAHREHOLDERS IN 28TH ANNUAL GENRAL MEETING OF UNILEVER NEPAL LIMITED
HELD AT 15:45 NST THROUGH VIDEO CONFERENCING ON 28th OCTOBER 2021.**

“RESOLVED THAT total final dividend of NRs 650/-per equity share of the Company for the fiscal year ending at 31st Ashad 2078(FY 2077/78), amounting outflow of NRs. 598.46 Million to be paid as per Sec 182 of prevailing Companies Act and Bylaw 22(1)(e) of Securities Listing Bylaws 2075.

**CERTIFIED TO BE TRUE EXTRACT
UNILEVER NEPAL LIMITED**

**Elina Acharya
Company Secretary
28th October 2021**