



PRESS RELEASE

PR. No 120/2024

UNILEVER GHANA PLC (UNIL) –

NOTICE OF MEETING

UNIL announces for the information of the general investing public that, the next Annual General Meeting will be held at the Ghana College of Physicians and Surgeons, Accra on Thursday, 23rd May 2024 at 10.00 a.m.

Attached is the notice of the meeting.

Issued in Accra, 30th.
day of April 2024

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att'd.

Distribution:

1. All LDMs
2. General Public
3. Company Secretary, UNIL
4. MBG Registrars, (Registrars for UNIL shares)
5. Custodians
6. Central Securities Depository
7. Securities and Exchange Commission
8. GSE Council Members
9. GSE Notice Board

For enquiries, contact:

Head Listing, GSE on 0302 669908, 669914, 669935

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NOTICE OF MEETING

Notice is hereby given that the next Annual General Meeting of the Members of Unilever Ghana PLC will be held at the Ghana College of Physicians and Surgeons, Accra on Thursday, 23rd May 2024 at 10.00 a.m. for the following purposes:

AGENDA

1. To receive the Report of the Directors, the financial position as at 31st December, 2023 together with the Accounts for the year ended on that date and the Report of the Auditors thereon.
2. To declare Dividend.
3. To re-elect or appoint the following as Directors of the Company;
 - a. To re-elect Mrs Angela Peasah who is retiring by rotation.
 - b. To re-elect Mrs Nana Yaa Owusu-Ansah who is retiring by rotation.
 - c. To re-elect Dr. Mrs. Edith Dankwa who is retiring by rotation.
 - d. To appoint Ms. Shweta Dwivedi as a Director.
 - e. To appoint Mr. Chris Wulff-Caesar as a Director.
 - f. To appoint Mr. Joel Boateng as Director.
 - g. To appoint Mr. George Owusu-Ansah as a Director.
4. To approve the terms of appointment of Managers.
5. To approve Directors' fees.
6. To authorize the Directors to fix the remuneration of the Auditors.

A Member of the Company entitled to attend, and vote is entitled to appoint a proxy to attend and vote instead of him/her. A proxy need not be a member. A form of proxy is attached and if it is to be valid for the purposes of the Meeting, it must be completed and deposited at the Registered Office of the Registrars of the Company, Universal Merchant Bank Limited, not less than 48 hours before the Meeting.

Dated this 22nd day of March 2024.

By Order of the Board

Ama A. Agyemang (Mrs)
Secretary

Registered Office

Unilever Ghana PLC, Tema Factory, Plot No. Ind/A/2/3A-4, P O Box 721, Tema.

Dividend Payment

When the declaration of dividend is made, the payment of GH¢ 0.40 ordinary dividend would be paid on the 24th of June 2024 to holders of shares whose names are registered in the Register of names of members at the close of day on 22nd May 2024.

Board of Directors & Secretary

Mr Edward Effah; Chairman, Mr George Owusu-Ansah; Managing Director, Dr. Mrs Edith Dankwa, Mr Philip Odotei Sowah, Mrs Nana Yaa Owusu-Ansah, Mrs Angela Peasah, Mr Michael Otchere Duah, Ms. Shweta Dwivedi and Mrs Ama Adadzewa Agyemang, Secretary.

Board Audit and Risk Audit Committee

Mrs. Angela Peasah; Chairperson, Dr. Mrs Edith Dankwa, Mr Philip Odotei Sowah, Ms. Shweta Dwivedi and Mrs Ama Adadzewa Agyemang, Secretary.

Board Remuneration and Nomination Committee

Dr. Mrs Edith Dankwa; Chairperson, Mr Philip Odotei Sowah, Mrs Angela Peasah, Ms. Shweta Dwivedi and Mrs Ama Adadzewa Agyemang, Secretary.

Registrars Office

Universal Merchant Bank Limited, 44 Kwame Nkrumah Avenue, Okaishie, Accra. P. O. Box 401, Accra, Ghana. Tel: 030 7011722.