



The Company Secretary  
United Breweries Limited  
(Part of the HEINEKEN company)  
UB Tower, UB City  
# 24 Vittal Mallya Road  
Bengaluru - 560 001  
India

**Heineken International B.V.**  
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The Netherlands  
  
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29 May 2024


Dear Sir,

**Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Jorn Elimar Kersten as a Director of United Breweries Limited**

We, **Heineken International B.V.** Shareholder/Member of United Breweries Limited ('UBL'), holding shares under DPID/Client ID IN30014210716276, do hereby give notice under Section 160 of the Companies Act, 2013, signifying our intention to propose the candidature of Mr. Jorn Elimar Kersten (holding DIN 10643152) for being appointed as a Director (subject to the member's approval) on the Board of Directors of UBL, at its meeting to be held on June 01, 2024, or any adjourned thereof.

Kindly consider this as our consent for the above subject.

Yours faithfully,  
**Kevin Santry**  
**For Heineken International B.V.**

DocuSigned by:  
  
6982393CDDFA403...

(Director/ Authorised Signatory)