



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.
Tweede Weteringplantsoen 21
1017 ZD Amsterdam
The Netherlands

Global Legal Affairs
T +31 (0)20 523 92 39
F +31 (0)20 627 96 84

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 for Mr. Radovan Sikorsky 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 Mr. Radovan Sikorsky (holding DIN 09684447) for being appointed as a Director (subject to the member's approval) on the Board of Directors of UBL, at its meeting held on July 25, 2024.

Kindly consider this as our consent for the above subject.

Yours Sincerely
For HEINEKEN INTERNATIONAL B.V.

A handwritten signature in blue ink, appearing to read "Kevin Santry", written over a horizontal line.

Kevin Santry
Authorised Signatory

Place: The Netherlands
Date: 6 August 2024.



HEINEKEN UK Limited
3-4 Broadway Park
South Gyle Broadway
Edinburgh EH12 9JZ
T +44 (0)131 528 1000
www.heineken.co.uk

Registered Office:
3-4 Broadway Park
South Gyle Broadway
Edinburgh EH12 9JZ

Registered in Scotland:
No: SC065527

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


Dear Sir,

Notice under Section 160 of the Companies Act, 2013 for Ms. Yolanda Talamo as a Director of United Breweries Limited

We, **Heineken UK Limited** Shareholder/Member of United Breweries Limited ('UBL'), holding shares under DPID/Client ID - IN30014210715931, do hereby give notice under Section 160 of the Companies Act, 2013, signifying Ms. Yolanda Talamo (holding DIN 10704805) for being appointed as a Director (subject to the member's approval) on the Board of Directors of UBL, at its meeting held on July 25, 2024.

Kindly consider this as our consent for the above subject.

Yours Sincerely
For HEINEKEN UK LIMITED.

DocuSigned by:

BCDBCEFCAC00439...

DIRECTOR/AUTHORISED SIGNATORY

Place: Edinburgh
Date: August 2, 2024

July 25, 2024

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

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Radovan Sikorsky as a Director of United Breweries Limited

I, VENKATESH NANJUNDAPPA, Shareholder of United Breweries Limited ('UBL'), holding 34 shares under DPID/Client ID 12010600 03369428, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Radovan Sikorsky (holding DIN 09684447) 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 July 25, 2024, or any adjourned thereof.

Kindly consider this as my consent for the above subject.

Yours Sincerely



VENKATESH NANJUNDAPPA

Place: Bangalore
Date: July 25, 2024.

July 25, 2024

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

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Ms. Yolanda Talamo as a Director of United Breweries Limited

I, VIJAY PRAKASH BAHUGUNA, Shareholder of United Breweries Limited ('UBL'), holding 895 shares under DPID/Client ID - IN300513 10854992, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. Yolanda Talamo (holding DIN 10704805) 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 July 25, 2024, or any adjourned thereof.

Kindly consider this as my consent for the above subject.

Yours Sincerely



VIJAY PRAKASH BAHUGUNA

Place: Bangalore
Date: July 25, 2024.