



**KETERBUKAAN INFORMASI
TENTANG
PERUBAHAN SUSUNAN ANGGOTA KOMITE AUDIT PT UNILEVER INDONESIA Tbk
("Perseroan")**

Merujuk pada Peraturan OJK Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit ("**POJK No. 55/2015**").

Bersama ini kami informasikan bahwa Dewan Komisaris Perseroan telah menyetujui perubahan susunan Anggota Komite Audit Perseroan sehubungan dengan berakhirnya masa jabatan Bapak Haryanto Sahari sebagai Anggota Komite Audit Perseroan terhitung efektif sejak tanggal 30 April 2022.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 4 Mei 2022
PT Unilever Indonesia Tbk.
Direksi



**PUBLIC DISCLOSURE
CHANGES IN THE COMPOSITION OF MEMBERS OF THE AUDIT COMMITTEE OF PT
UNILEVER INDONESIA Tbk
(the “Company”)**

Reference is made to the Financial Service Authority Regulation No 55/POJK.04/2015 dated 23 December 2015 on the Establishment and Work Guideline of the Audit Committee (“**FSA Regulation 55/2015**”);

We hereby inform that the Company’s Board of Commissioners has approved the changes in the composition of the Company’s Audit Committee Members in connection with the end of Mr. Haryanto Sahari’s terms of office as a member of the Company’s Audit Committee effective from 30 April 2022.

Hereby this public disclosure is conveyed.

Tangerang, 4 May 2022
PT Unilever Indonesia Tbk.
Board of Directors