

**KETERBUKAAN INFORMASI  
TENTANG  
PENUNJUKKAN 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 untuk mengangkat Ibu Aria Farah Mita sebagai anggota Komite Audit Perseroan terhitung sejak tanggal 1 April 2022.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 4 April 2022  
**PT Unilever Indonesia Tbk.**  
Direksi

**PUBLIC DISCLOSURE**  
**APPOINTMENT of A MEMBER 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 you that the Board of Commissioners of the Company has approved the appointment of Mrs. Aria Farah Mita as a member of the Audit Committee of the Company effective as of 1 April 2022.

Hereby this public disclosure is conveyed.

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