



HAJI SYARIF SIANGAN TANUDJAJA, S.H.

JAKARTA NOTARY

Decree of the Minister of Law and Human Rights of
The Republic of Indonesia No. AHU-00011.AH.02.03.Tahun 2015

Dated March 20, 2015

Jl. Tegalan No. 3 East Jakarta 13140

Phone (62-21) 8576638, 85905759 Facsimile (62-21) 8576638

DEED NO. : 22.

DATED : JUNE 20, 2016.

STATEMENT OF RESOLUTIONS OF
EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF
PT. UNILEVER INDONESIA Tbk.

STATEMENT OF RESOLUTIONS OF EXTRAORDINARY GENERAL MEETING OF
SHAREHOLDERS OF PT. UNILEVER INDONESIA Tbk

Number: 22.-

- On this day, Monday, dated 20-06-2016 (the twentieth day of June of the year two thousand sixteen).-----

- At 11.48 (forty eight minutes past eleven) Western Indonesia Standard Time.-----

appear before me, Haji Syarif Siangan Tanudjaja, Sarjana-----
Hukum, Notary in Jakarta, in the presence of the witnesses----
whom I, Notary, have known and who will be mentioned at the---
end of this deed:-----

- miss Reski Damayanti, born in Jakarta, on 18-11-1979--
(the eighteenth day of November of the year one-----
thousand nine hundred seventy nine), Indonesian-----
Citizen, private person, residing in Jakarta, Kompleks
Lemigas C-17, Grogol Selatan, Kebayoran Lama, South---
Jakarta, the holder of Resident Identification Card:--
3174055811790005, issued on 08-02-2012 (the eighth day
of February of the year two thousand twelve).-----

- The appearer firstly explains as follows:-----

A. - Whereas PT. Unilever Indonesia Tbk is a limited-----
liability company established based on the statutory-----
regulations of the State of the Republic of Indonesia,----
domiciled in South Jakarta, and having address at Graha---
Unilever, Jalan Jenderal Gatot Subroto Kaveling 15,-----

Jakarta 12930 (hereinafter will be referred to as the-----
"Company"), whose articles of association and its-----
amendments are as have been published in:-----

1. - Supplement number 288 of the State Report of the----
Republic of Indonesia number 20, dated 09-03-1982 (the
ninth day of March of the year one thousand nine-----
hundred eighty two);-----
2. - Supplement number 351 of the State Report of the----
Republic of Indonesia number 26, dated 30-03-1984 (the
thirtieth day of March of the year one thousand nine--
hundred eighty four);-----
3. - Supplement number 1248 of the State Report of the---
Republic of Indonesia number 82, dated 11-10-1985 (the
eleventh day of October of the year one thousand nine-
hundred eighty five);-----
4. - Supplement number 1003 of the State Report of the---
Republic of Indonesia number 88, dated 03-11-1987 (the
third day of November of the year one thousand nine---
hundred eighty seven);-----
5. - Supplement number 3661 of the State Report of the---
Republic of Indonesia number 63, dated 07-08-1992 (the
seventh day of August of the year one thousand nine---
hundred ninety two);-----
6. - Supplement number 55 of the State Report of the-----
Republic of Indonesia number 101, dated 17-12-1996----

[Official Translation]

- (the seventeenth day of December of the year one-----
thousand nine hundred ninety six);-----
7. - Supplement number 2620 of the State Report of the---
Republic of Indonesia number 39, dated 15-05-1998 (the
fifteenth day of May of the year one thousand nine----
hundred ninety eight);-----
 8. - Supplement number 303 of the State Report of the----
Republic of Indonesia number 88, dated 02-11-1999 (the
second day of November of the year one thousand nine--
hundred ninety nine);-----
 9. - Supplement number 6462 of the State Report of the---
Republic of Indonesia number 86, dated 27-10-2000 (the
twenty seventh day of October of the year two-----
thousand);-----
 10. - Supplement number 303 of the State Report of the----
Republic of Indonesia number 86, dated 27-10-2000 (the
twenty seventh day of October of the year two-----
thousand);-----
 11. - Supplement number 716 of the State Report of the----
Republic of Indonesia number 81, dated 10-10-2003 (the
tenth day of October of the year two thousand three);-
 12. - Supplement number 18026 of the State Report of the--
Republic of Indonesia number 75, dated 16-09-2008 (the
sixteenth day of September of the year two thousand---
eight); and-----

13. - Supplement number 1998/L of the State Report of the Republic of Indonesia number 75, dated 17-09-2013 (the seventeenth day of September of the year two thousand-thirteen);-----
14. - deed of "Statement of Resolutions of Extraordinary-- General Meeting of Shareholders of PT. Unilever----- Indonesia Tbk", number 17, dated 17-12-2014 (the----- seventeenth day of December of the year two thousand-- fourteen), drawn up before me, Notary, regarding the-- amendment to Article 3 of the Articles of Association-- of the Company, which amendment has been approved by-- the Minister of Law and Human Rights of the Republic-- of Indonesia by means of his decree number----- AHU-13007.40.20.2014, dated 18-12-2014 (the eighteenth day of December of the year two thousand fourteen);--- and-----
15. - deed of "Statement of Resolutions of Extraordinary-- General Meeting of Shareholders of PT. Unilever----- Indonesia Tbk", number 6, dated 06-07-2015 (the sixth-- day of July of the year two thousand fifteen), drawn-- up before me, Notary, regarding the amendment to----- Article 10, Article 13, Article 14, Article 15,----- Article 16, Article 17, Article 18, Article 19,----- Article 20, Article 21, Article 22, Article 24 and---- Article 25 of the Articles of Association of the----- Company, which amendment has been notified to the-----

Minister of Law and Human Rights of the Republic of---
Indonesia and the notification aforesaid has been-----
received by the Minister of Law and Human Rights of---
the Republic of Indonesia in accordance with his-----
letter number AHU-AH.01.03-0954624, dated 05-08-2015--
(the fifth day of August of the year two thousand-----
fifteen).-----

B. - Whereas on Tuesday, dated 14-06-2016 (the fourteenth day
of June of the year two thousand sixteen), taking place at
Ballroom Hotel Le Meridien, Jalan Jenderal Sudirman-----
Kaveling 18 - 20, Jakarta, has been convened the-----
Extraordinary General Meeting of Shareholders of the-----
Company (hereinafter will be referred to as the-----
"Meeting"), the minutes of which is as contained in the---
deed number 12, dated 14-06-2016 (the fourteenth day of---
June of the year two thousand sixteen), drawn up by me,---
Notary, hereinafter will be referred to as the "Minutes of
Meeting").-----

C. - Whereas:-----

1. - in relation to the convening of the Meeting, the---
Company has advertised:-----

(a) announcement to the shareholders of the Company---
that the Company will convene Meeting, in the-----
daily newspapers namely Investor Daily and Bisnis-
Indonesia, both of which are published on-----

Wednesday, dated 04-05-2016 (the fourth day of May of the year two thousand sixteen); and-----

(b) summon for the Meeting, in daily newspapers namely Investor Daily and Bisnis Indonesia, both of which are published on Monday, dated 23-05-2016 (the---twenty third day of May of the year two thousand--sixteen).-----

- the announcement and summon for the Meeting-----aforesaid are also contained in the website of the----Company and the website of PT. Bursa Efek Indonesia,--and therefore, the announcement and summon for the----Meeting have fulfilled the provisions of paragraph----13.3 and paragraph 13.4 of Article 13 of the Articles--of Association of the Company.-----

- Advertisements of the announcement and summon for---the Meeting posted in newspapers have been attached to the minutes of deed number 11, dated 14-06-2016 (the--fourteenth day of June of the year two thousand-----sixteen), drawn up by me, notary.-----

2. - The Meeting is attended by shareholders and/or the--proxies of the shareholders of the Company, jointly---representing 7,040,301,578 (seven billion forty-----million three hundred one thousand five hundred-----seventy eight) shares or 92.27% (ninety two point----twenty seven percent) of 7,630,000,000 (seven billion--six hundred thirty million) shares which have been----

issued by the Company, therefore, the quorum required-
in paragraph 16.1 of Article 16 of the Articles of----
Association of the Company has been fulfilled.-----
- therefore, the Meeting is valid and entitled to----
adopt valid and binding resolutions regarding the----
matters discussed in the Meeting.-----

D. - Whereas in accordance with the summon for Meeting, the--
sole agenda of the Meeting is:-----

Approval over the plan for the change of place of----
domicile of the Company from previously in South-----
Jakarta to become Tangerang Regency and the amendment-
to Article 1 paragraph 1.1 of the Articles of-----
Association of the Company.-----

E. - Whereas the appearer has been empowered by the Board of-
Directors by virtue of the "Power of Attorney", dated-----
16-06-2016 (the sixteenth day of June of the year two-----
thousand sixteen), the original of which is attached to---
the minutes of this deed, to state the resolution-----
regarding the amendment to the Articles of Association of-
the Company resolved in the Meeting before Notary.-----

- In relation to any and all things described above, the-----
appearer acting in her capacity mentioned above hereby states-
that in the Meeting have been adopted the following valid----
resolutions:-----

1. - Without prejudice to the approval of the Minister of Law
and Human Rights of the Republic of Indonesia, approve the

change of place of domicile of the Company from previously in South Jakarta to become Tangerang Regency, and----- therefore, paragraph 1.1 of Article 1 of the Articles of-- Association of the Company is amended to become as----- follows:-----

----- Name and Place of Domicile -----

----- Article 1 -----

1.1. This limited liability Company is named "PT. Unilever Indonesia Tbk" (hereinafter in the Articles of----- Association will be referred to as the "Company") and has the place of domicile in Tangerang Regency.-----

2. - Grant power of attorney to the Board of Directors to---- state the amendment to the provisions in the Articles of-- Association of the Company which is resolved in point 1--- above into a deed before the Notary as well as to take any and all actions which are required for the purpose of----- application for the approval over the amendment to the---- Articles of Association of the Company aforesaid to the--- Minister of Law and Human Rights of the Republic of----- Indonesia and register it in the Register of Company at--- the local Company Registration Office, and to make----- amendment and/or addition, if required by the authorities. - This power of attorney is granted with the following---- provisions:-----

1. - This power of attorney is granted with the right to delegate this power to other party;-----

2. - This power of attorney will be effective starting as of the closing of the Meeting; and-----

3. - The Meeting agrees to ratify all actions performed-- by the attorney-in-fact by virtue of this power of---- attorney.-----

----- IN WITNESS WHEREOF THIS DEED -----

- Is drawn up as the minutes and formalized, read out and----- executed accordingly in Jakarta, on the day, date, month and-- year as mentioned in the beginning of this deed, in the----- presence of:-----

1. - mister Wawan Sunaryawan, Sarjana Hukum, born in----- Purwakarta, on 12-08-1971 (the twelfth day of August of--- the year one thousand nine hundred seventy one),----- Indonesian Citizen, private person, residing in Tangerang, Kompleks Gardenia Estate B5/25, Neighborhood Association-- 002, Administrative Unit 014, Ciputat, temporarily present in Jakarta, the holder of Resident Identification Card---- with National Identification Number: 3674041208710002,---- issued on 15-01-2013 (the fifteenth day of January of the-- year two thousand thirteen); and-----

2. - mister Adang Sudrajat Permana, born in Jakarta, on----- 20-03-1954 (the twentieth day of March of the year one---- thousand nine hundred fifty four), Indonesian Citizen,---- private person, residing in Bekasi, Jalan Bojong Indah---- Raya C2/4, Neighborhood Association 006, Administrative--- Unit 011, Bojong Rawalumbu Sub-district, Rawalumbu-----

[Official Translation]

District, temporarily present in Jakarta, the holder of---
Resident Identification Card with National Identification-
Number: 3275052003540007, issued on 17-05-2012 (the-----
seventeenth day of May of the year two thousand twelve).--
- as the witnesses.-----
- Immediately after this deed is read out by me, Notary, to---
the appearers and the witnesses, then, this deed is executed--
by the appearers, the witnesses and me, Notary.-----
- Whereas the appearer in addition to executing this deed has-
also imprint her right hand thumb print on a sheet of paper---
attached to the minutes of this deed.-----
- Done without any alteration.-----
- The minutes of this deed has been perfectly executed.-----
- Given as official copy corresponding to the original.-----

[Notary's stamp, stamp duty and signature affixed]

(HAJI SYARIF SIANGAN TANUDJAJA, SH)

Notary in Jakarta.-----

I, Isma Afifah Romani, S.H., M.Kn., Sworn Translator (pursuant to the Decree of the Governor of DKI Jakarta No. 2238/2004), hereby affirm that today, Monday, dated August 14, 2017, has translated this document into English language corresponding to the original document in Indonesian language.