ANNOUNCEMENT
TO THE SHAREHOLDERS OF
PT UNILEVER INDONESIA Tbk
("The Company")

Reference is made to the provisions of Article 13 paragraph 13.3 of the Articles of Association of the Company and Article 14 paragraph (1) and paragraph (2) of Otoritas Jasa Keuangan ("**OJK**") Regulation No. 15/POJK.04/2020 regarding the Planning and the Implementation of the General Meeting of Shareholders of Public Companies ("**POJK 15/2020**"), and Article 24 paragraph (1) of the OJK Regulation Number 14 of 2025 concerning the Implementation of General Meetings of Shareholders, General Meetings of Bondholders, and General Meetings of Sukuk Holders Electronically ("**POJK 14/2025**"), therefore the Board of Directors of the Company hereby announce to the Shareholders of the Company, that the Company will convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "**Meeting**") in on Thursday **26 November 2026 at 10.30 am until finish** which is done online / electronically via the e-RUPS provider website https://easy.ksei.co.id/ with the meeting venue at Grha Unilever, Green Office Park Kav. 3, Jalan BSD Boulevard Barat, BSD City Tangerang, Tangerang Regency.

The Invitation Notice for the Meeting will be announced on 4 November 2026 at least through the Indonesia Stock Exchange website, the Company's website, and the website of PT Kustodian Sentral Efek Indonesia ("**KSEI**") as the Provider of e-RUPS.

Those who are entitled to attend the Meeting are shareholders whose names are legally registered in the Company's Register of Shareholders on **3 November 2026** at 16:00 hours Western Indonesian Time or their authorized proxy.

Shareholders of the Company which represent 1/20 (one twenty) or more of the total number of shares with legal voting right are entitled to propose an agenda item to be included in the Meeting agenda, provided that the proposed agenda item of the Meeting fulfills the provision of Article 13 paragraph 13.4 of the Articles of Association of the Company and the provision of Article 16 of the POJK 15/2020, namely the proposal concerned: (i) proposed in good faith; (ii) consider the interest of the Company; (iii) the agenda that required resolution of the Meeting; (iv) includes reasons and materials of the proposed agenda; (v) does not contravene with the prevailing laws and regulations; and (vi) submitted no later than 7 (seven) days prior to the notice of the Meeting.

Additional Information for Shareholders

Based on Article 24 paragraph (4) of POJK 14/2025, the Meeting will be held electronically, and voting will be conducted through the KSEI Electronic General Meeting System ("**eASY.KSEI**") facility provided by KSEI. Therefore, the Company urges all shareholders to attend electronically

or by providing their power of attorney electronically (*e-Proxy*) through eASY.KSEI. This facility is available from the date of the Meeting Invitation to one working day before the Meeting, on 25 November 2026 at 12.00 Western Indonesian Time.

Further information regarding the power of attorney mechanism and other procedures related to the Meeting will be provided by the Company in the Meeting invitation.

Tangerang, 20 October 2026
Board of Directors of the Company