



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

Reference is made to the provisions of Article 13 paragraph 13.5 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 ("POJK15/2020"), and Article 24 paragraph (1) of the Financial Services Authority 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 Annual General Meeting of Shareholders (hereinafter referred to as the "Meeting") in on Thursday **04th June 2026 at 13.30 until finish** which is done physically in Tangerang and online / electronically via the e-RUPS provider website <https://easy.ksei.co.id/>.

The Invitation Notice for the Meeting will be announced on **06 May 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 **05 May 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 13.7-13.9 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

The shareholders of the Company can also present electronically and vote in the Meeting through the KSEI Electronic General Meeting System facility (“**eASY.KSEI**”) provided by KSEI, or (ii) provide electronic proxy (“**e-Proxy**”) through **eASY.KSEI** facility or give conventional power of attorney to an independent representative appointed by the Company using a form provided by the Company which can be downloaded from the Company’s website www.unilever.co.id.

The e-Proxy facility is available to the Company's shareholders who are entitled to attend the Meeting from the date of the Notice of the Meeting until 1 (one) business day before the Meeting, which is on 03 June 2026 at 12:00 p.m. 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, 21 April 2026
Board of Directors of the Company