

**Pengumuman
Perubahan Sekretaris Perusahaan
(Corporate Secretary)
PT Unilever Indonesia Tbk**

Dalam rangka memenuhi ketentuan Pasal 10 ayat 1 dan 2 Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik dan Peraturan No. I- E Bursa Efek Indonesia tentang Kewajiban Penyampaian Informasi, dengan ini Direksi PT Unilever Indonesia Tbk ("**Perseroan**") memberitahukan telah mengangkat Ibu Nurdiana Darus selaku *Corporate Secretary* Perseroan terhitung sejak tanggal 1 November 2022 untuk menggantikan Ibu Reski Damayanti.

Selanjutnya, seluruh korespondensi yang ditujukan kepada *Corporate Secretary* Perseroan mulai hari ini dan seterusnya harap ditujukan dan dialamatkan kepada :

Nurdiana Darus

Grha Unilever, Green Office Park Kav. 3
Jalan BSD Boulevard Barat, BSD City
Tangerang 15345
Telepon : (021) 8082-7000
Fax : (021) 8082-7002
Email : unvr.indonesia@unilever.com

Demikian pemberitahuan ini kami sampaikan untuk menjadi perhatian dan informasi.

Tangerang, 2 November 2022
PT Unilever Indonesia Tbk
Direksi

**Announcement
On the Changes of Corporate Secretary
of PT Unilever Indonesia Tbk**

*In compliance with the provisions of the Article 10 paragraph 1 and 2 the Financial Services Authority Regulation No. 35/POJK.04/2014 regarding The Corporate Secretary of Issuer or Public Company and Indonesia Stock Exchange Regulation No. I-E of regarding Obligation of Information Submission, the Board of Directors of PT Unilever Indonesia Tbk ("**Company**") hereby announce the appointment of Mrs. Nurdiana Darus as the Corporate Secretary of the Company starting from 1st November 2022 to replace Mrs. Reski Damayanti.*

Furthermore, all correspondence addressed to Corporate Secretary of the Company please be addressed to:

Nurdiana Darus

Grha Unilever, Green Office Park Kav. 3
Jalan BSD Boulevard Barat, BSD City
Tangerang 15345
Telepon : (021) 8082-7000
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We hereby conclude our points for your information and understanding.

Tangerang, 2 November 2022
PT Unilever Indonesia Tbk
Board of Directors