



**KETERBUKAAN INFORMASI  
TENTANG  
PENGUNDURAN DIRI ANGGOTA DIREKSI  
PT UNILEVER INDONESIA Tbk  
("Perseroan")**

Merujuk pada:

- (i) Peraturan OJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK No. 33/2014**");
- (ii) Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK No. 31/2015**");
- (iii) Ketentuan Peraturan I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.: Kep-306/BEJ/07-2004, tanggal 19 Juli 2004, tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**"); dan
- (iv) Anggaran Dasar PT Unilever Indonesia Tbk ("**Anggaran Dasar**")

Bersama ini kami informasikan bahwa kami, PT Unilever Indonesia Tbk. ("**Perseroan**") telah menerima surat pengunduran diri dari Ibu Sri Widowati selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 31 December 2020.



**PUBLIC DISCLOSURE  
RESIGNATION OF A MEMBER OF THE  
BOARD OF DIRECTORS  
PT UNILEVER INDONESIA Tbk  
(the "Company")**

Reference is made to:

- (i) *The Financial Service Authority Regulation No 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("**FSA Regulation 33/2014**")*;
- (ii) *The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company ("**FSA Regulation 31/2015**")*;
- (iii) *Regulation of I-E Attachment of The Board of Director of PT Bursa Efek Indonesia Decree No.: Kep-306/BEJ/07-2004, dated 19 July 2004, on the Obligation to Disclose ("**Regulation I-E**")*; and
- (iv) *Article of Association of PT Unilever Indonesia Tbk ("**AoA**")*

*We hereby inform you that the Company has received a resignation letter from Mrs. Sri Widowati from her position as a member of the Board of Director of the Company which shall be effective as of 31th December 2020.*

Sesuai dengan Pasal 19 ayat 9 Anggaran Dasar Perseroan dan Pasal 8 ayat (3) POJK No. 33/2014, permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang waktunya akan kami sampaikan lebih lanjut.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 3 Desember 2020  
**PT Unilever Indonesia Tbk.**  
Direksi Perseroan

*In accordance with Paragraph 9 of Article 19 of AoA and Paragraph 3 of Article 8 of FSA Regulation 33/2014, the said resignation will be approved in the Shareholder Meeting which shall further be informed by the Company.*

*Hereby this public disclosure is conveyed.*

*Tangerang, 3 December 2020  
**PT Unilever Indonesia Tbk.**  
Board of Directors of the Company*