



**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. (iii)Ketentuan Peraturan I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.Kep00015/BEI/01-2021, tanggal 29 Januari 2021, tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**"); dan
- iv. Anggaran Dasar PT Unilever Indonesia Tbk ("**Anggaran Dasar**")

Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Bapak Rizki Raksanugraha selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 31 Juli 2022.

Rencana Rapat Umum Pemegang Saham terkait hal ini akan dilakukan pada tanggal 28 Juli 2022 sebagaimana telah diumumkan oleh Perseroan.

Tangerang, 30 Juni 2022  
**PT Unilever Indonesia Tbk**  
Direksi Perseroan



**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.Kep00015/BEI/01-2021, dated 29 January 2021, on the Disclosure Obligation ("**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 Mr. Rizki Raksanugraha from his position as a member of the Board of Directors of the Company which shall be effective as of 31 July 2022.*

*The General Meeting of Shareholders related to the above matter will be conducted on 28 July 2022 as already announced by the Company separately.*

Tangerang, 30 June 2022  
**PT Unilever Indonesia Tbk**  
Board of Directors of the Company