



**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*