KETERBUKAAN INFORMASI
TENTANG
PENGUNDURAN DIRI ANGGOTA KOMISARIS
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.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 Hemant Bakshi selaku Presiden Komisaris Perseroan yang akan berlaku efektif terhitung sejak tanggal 28 Juli 2022. Beliau akan menempati posisi baru di perusahaan afiliasi Perseroan. Perseroan akan mengusulkan Bapak Sanjiv Mehta sebagai Presiden Komisaris Perseroan yang baru pada Rapat Umum Pemegang Saham berikutnya. Profile Bapak Sanjiv Mehta telah tersedia di website kami.

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 COMMISSIONERS
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. Hemant Bakshi from his position as President Commissioner of the Company which shall be effective as of 28 July 2022. Mr. Hemant Bakshi will be appointed in a new position in our affiliated company. The Company will propose Mr. Sanjiv Mehta as the new President Commissioner in the next General Meeting of Shareholders. Mr. Sanjiv Mehta's profile is available in our website.

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