



**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 00015/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 Alper Kulak selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 13 Juli 2023.

Penyelenggaraan Rapat Umum Pemegang Saham sehubungan dengan perihal tersebut di atas akan diinformasikan lebih lanjut oleh Perseroan.

Tangerang, 15 Juni 2023
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.Kep 00015/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. Alper Kulak from her position as a member of the Board of Directors of the Company which shall be effective as of 13 July 2023.

The plan of the General Meeting of Shareholders in relation to the above matter will be announced later by the Company.

Tangerang, 15 June 2023
PT Unilever Indonesia Tbk
Board of Directors of the Company