



**KETERBUKAAN INFORMASI
PT UNILEVER INDONESIA Tbk
("Perseroan")**

Merujuk pada:

- (i) Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK No. 31/2015**");
- (ii) Keputusan Direksi PT Bursa Efek Indonesia No. Kep00015/BEI/01-2021 tanggal 29 Januari 2021 Peraturan No I-E tentang Kewajiban Penyampaian Informasi, ("**Peraturan I-E**"); dan
- (iii) Anggaran Dasar Perseroan ("**Anggaran Dasar**")

Bersama dengan ini, kami, Perseroan menyampaikan bahwa Bapak Arif Hudaya yang menjabat sebagai Direktur Perseroan, telah meninggal dunia pada hari Rabu, 10 November 2021.

Perihal susunan Direksi Perseroan akan kami sampaikan pada pelaksanaan Rapat Umum Pemegang Saham Perseroan terdekat yang waktunya akan kami sampaikan lebih lanjut.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 11 November 2021
PT Unilever Indonesia Tbk.
Direksi Perseroan



**PUBLIC DISCLOSURE
of
PT UNILEVER INDONESIA Tbk
(the "Company")**

Reference is made to:

- (i) *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**")*;
- (ii) *the Decree of the Board of Directors of the Indonesia Stock Exchange No. Kep-00015/BEI/01-2021 dated January 29, 2021 Regulation No I-E concerning Obligation to Submit Information ("**Regulation I-E**")*; and
- (iii) *Article of Association of the Company ("**AoA**").*

We, The Company hereby inform you that Mr. Arif Hudaya, who served as Director of the Company, has passed away on Wednesday 10th November 2021.

We will convey the latest composition of the Company's Board of Director at the nearest General Meeting of Shareholders of the Company which shall further be informed by the Company.

Hereby this public disclosure is conveyed.

Tangerang, 11th November 2021
PT Unilever Indonesia Tbk.
Board of Directors of the Company