



**INVITATION OF
THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
PT UNILEVER INDONESIA TBK
("The Company")**

Shareholders of the Company hereby invited to attend the Extraordinary General Meeting of Shareholders ("Meeting") which will be held on:

Day/Date : Thursday / 21 June 2018

Venue : The Company's Headquarters

Grha Unilever, Green Office Park Kav. 3 Jl. BSD Boulevard Barat, BSD City, Tangerang

Time :11:00 Western Indonesian Time until finished

Meeting Agenda:

Approval of material transaction plan related to the asset transfer of Spreads category owned by the Company.

Explanation related to the Meeting Agenda and Meeting Materials:

Transactions on the sale of Spread category assets to Sigma Bidco BV or its affiliates which will be established in Indonesia or other jurisdictions including:

- (i) the sale of intangible assets including but not limited to the right to distribute products using the global trademark Frytol, Blueband Master, Blue Band (under the Company's affiliated ownership) ("Global Trademark"), and local trademarks of Minyak Samin and Blue Band Gold (which intellectual property rights are registered on behalf of the Company) ("Local Trade Mark"), and a list of customers in Indonesia;
- (ii) the sale of tangible assets including but not limited to the assets of production, equipment, supplies, inventories and other tangible assets;
- (iii) partial lease of land and factory building located in Cikarang which is used for operation of the Spreads category asset; and
- (iv) the sale of the Local Trademark.

Explanation on Quorum of Attendance and Voting:

Meeting is valid and is entitled to take binding decision provided that attended by legitimate Shareholders representing $\frac{1}{2}$ (half) of the total number of shares issued by the Company with valid voting rights.

The resolution of the Meeting shall be adopted by consensus after deliberation. If no consensus can be reached, any resolution shall be valid if it is approved by more than $\frac{1}{2}$ (a half) of the total issued shares of the Company with eligible votes and/or represented in the Meeting.

NOTES:

1. In relation to the Meeting, the Company will not issue a separate invitation with regard to the Meetings to the Shareholders of the Company, therefore this advertisement of notice shall serve as the official invitation to the Shareholders of the Company.
2. The material for the Meetings is available in the head office of the Company, Grha Unilever, Green Office Park Kav. 3, Jl. BSD Boulevard Barat, BSD City, Tangerang, during the business hours since the date of this notice and will be uploaded to the website of the Company. The material will also be available during the day of the Meetings.
3. Those who are eligible to attend the Meetings are:
 - a. Shareholders of the Company or its proxy, which the share has not been included in the Collective Deposit, which is legally registered on the Company's Shareholders Registration List on 28 May 2018 at 16:00 Western Indonesian Time; and
 - b. Shareholders of the Company or its proxy, which the share has been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia (hereinafter be referred to as the "KSEI") or in the Custodian Bank (hereinafter be referred to as the "CB") or in the Security Company (hereinafter be referred as the "SC"), which is registered on the Account Registration List of KSEI, CB, or SC on 28 May 2018 at 16:00 Western Indonesian Time, as approved by the Written Confirmation to Attend the Meeting.
4. The Shareholders which share has not been included in the Collective Deposit or their legal proxy and wish to attend the Meeting is requested to provide the original of the Collective Share Certificate or provide the copy along with the copy of a valid Identification Card or any other identification document to the registration officer prior to entering the Meeting venue. For a Shareholder which share has been included in the Collective Deposit or its legal proxy is requested to provide the original of Written Confirmation to Attend the Meeting and the copy of a valid Identification Card or any other identification document.
5. a. The Shareholders of the Company which cannot attend the Meetings could only be represented by its proxy based on a Power of Attorney in the format which has been provided by the Board of Directors of the Company or any other format which may satisfy the Board of Directors, with a provision that the member of the Board of Directors, Board of Commissioner and the employee of the Company may act as a proxy of the Shareholders of the Company. However the vote cast by them will not be counted on the voting process.

- b. The Power of Attorney format is available during business hours in the Head Office of the Company, addressed in Grha Unilever, Green Office Park Kav. 3, Jl. BSD Boulevard Barat, BSD City, Tangerang, or in the Company's Security Administration Bureau, PT Sharestar Indonesia addressed in Citra Graha Building, 7th floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950.
 - c. Any power of attorney must be received by the Company's Board of Directors in the head office of the Company in the address as stated on Point b above at the latest on 16:00 Western Indonesian Time, at the latest 3 (three) business day before the day of the Meeting, which is on 18 May 2018.
6. For Shareholders of the Company in the form of legal entity may be represented by one or more person authorized to represent such shareholders pursuant to its Articles of Association. A legal entity shareholders and its proxy is requested to provide:
- a. a copy of the Articles of Associations of the legal entity which is valid on the day of the Meeting; and
 - b. a document evidencing the appointment of the member of the Board of Directors and the Board of Commissioners or any other management staff on the day of the Meeting and its proof of notification or registration to the respective authority, including but not limited to the Ministry of Law and Human Right of the Republic of Indonesia and its registration on the Company registration pursuant to the prevailing laws and regulations.
- Sent to the Company's Security Administration Bureau in the address as stated on point 5.b above at the latest 3 (three) business days before the day of the Meeting, which is on 7 June 2018.
7. For efficiency and the order of the Meeting, the Shareholders of the Company or its legal proxy is kindly requested to be present at the venue at the latest 30 (thirty) minutes before the commencement of the Meeting.
8. Meeting location information can be accessed on the Company's website.

Question or other information requests related to meetings can be submitted/requested to email: unvr.indonesia@unilever.com

Tangerang, 30 May 2018
Board of Directors of the Company