



**KETERBUKAAN INFORMASI
TENTANG
PENUNJUKKAN ANGGOTA KOMITE AUDIT PT UNILEVER INDONESIA Tbk
("Perseroan")**

Merujuk pada Peraturan OJK Nomor 55/POJK.04/2015 tanggal 23 Desember 2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit ("**POJK No. 55/2015**").

Bersama ini kami informasikan bahwa Dewan Komisaris Perseroan telah menyetujui untuk mengangkat Ibu Nita Skolastika Ruslim sebagai anggota Komite Audit Perseroan terhitung sejak tanggal 1 Desember 2021.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 3 Desember 2021
PT Unilever Indonesia Tbk.
Direksi



PUBLIC DISCLOSURE
APPOINTMENT of A MEMBER of THE AUDIT COMMITTEE of PT UNILEVER INDONESIA Tbk
(the “Company”)

Reference is made to the Financial Service Authority Regulation No 55/POJK.04/2015 dated 23 December 2015 on the Establishment and Work Guideline of the Audit Committee (“**FSA Regulation 55/2015**”);

We hereby inform you that the Board of Commissioners of the Company has approved the appointment of Mrs. Nita Skolastika Ruslim as a member of the Audit Committee of the Company effective as of 1 December 2021.

Hereby this public disclosure is conveyed.

Tangerang, 3 December 2021
PT Unilever Indonesia Tbk.
Board of Directors