



## ANNOUNCEMENT

### TO THE SHAREHOLDERS OF PT UNILEVER INDONESIA TBK. ("Company")

Reference is made to Article 13 paragraph (3) of the Article of Association of the Company and Article 14 paragraph (1) and (2) of the Financial Service Authority Regulation No. 15/POJK.04/2020 regarding the Planning and the Execution of Shareholders Meetings of the Public Company ("**POJK 15/2020**"), The Board the Directors of the Company hereby announced to the Shareholders of the Company that the Company will convene an Annual General Meeting of Shareholders electronically (hereinafter will be referred to as the "**Meeting**") in **Tangerang** on Friday, dated **24 July 2020**.

The notice for such Meeting will be published in 2 (two) daily newspaper on 25 June 2020, on website of the Indonesia Stock Exchange and the Company's website pursuant to Article 13 paragraph (13.4) of the Article of Association of the Company, and will be posted on the Indonesia central Securities Depository ("**KSEI**") website as the e-RUPS provider.

Those who are eligible to attend the Meeting are the Shareholders whose names are legally registered in the Company's register of Shareholders on 24 June 2020 at 16:00 Western Indonesian Time or their legal proxy. Every proposal from Shareholders of the Company will be added to the Agenda of the Meeting if it fulfills Article 13 paragraph (13.5) of the Article of Association of the Company and with regard to Article 16 paragraph (1) and (2) POJK 15/2020, which proposed in writing to the Board of Directors of the Company by one or more shareholders of the Company which represent at least 1/20 (one twentieth) of the total number of shares with legal voting right which has been issued by the Company and the proposal for the agenda shall be submitted no later than 7 (seven) days prior to the invitation to the Meeting.

#### **Additional Information for the Shareholders**

By considering compliance with Government Regulations in lieu of Republic of Indonesia Law No. 1 of 2020 concerning State Financial Policy and Financial System Stability for Handling Corona Virus Disease 2019 (Covid-19) and/or in the Context of Facing Threats that Endanger the National Economy and / or Financial System Stability and Regulation of the Minister of Health of the Republic of Indonesia No. 9 of 2020 concerning Large-Scale Social Restrictions Guidelines in the framework of Accelerating Handling of Corona Virus Disease (Covid-19), and based on the provisions of Article 8 paragraph (3) POJK 16/2020, and consider the need to limit physical presence of attendance to fight and prevent the spread of the Covid-19 virus, the Company encourage to the Shareholders to present electronically by providing electronic proxy through the KSEI Electronic General Meeting System facility ("**eASY.KSEI**") provided by KSEI to an independent representative appointed by the Company as an electronic proxy mechanism ("**e-Proxy**") in the Meeting.

This e-Proxy facility is available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the day before the day of the Meeting, which is on 23<sup>rd</sup> July 2020 at 16.00 Western Indonesian Time .

**For health and safety reasons, the Company will not provide food/drink, or souvenir/product gift during the Meeting.**

**Before and during the Meeting, the Company will carry out the COVID-19 health and virus prevention protocol in accordance with the health protocol established by the Company, including the restrictions of physical attendance of Meeting participants in accordance with applicable regulations.**

Tangerang, 10 June 2020  
Board of Directors of the Company.