



**KETERBUKAAN INFORMASI
TENTANG
PENGUNDURAN DIRI ANGGOTA DIREKSI PT UNILEVER INDONESIA Tbk**

Merujuk pada:

- (i) Peraturan OJK Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK No. 33/2014**");
- (ii) Peraturan OJK No. 31/POJK.04/2015, tanggal 16 Desember 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-306/BEJ/07-2004, tanggal 19 Juli 2004, tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**"); dan
- (iv) Anggaran Dasar PT Unilever Indonesia Tbk ("**Anggaran Dasar**")

Bersama ini kami informasikan bahwa kami, PT Unilever Indonesia Tbk. ("**Perseroan**") telah menerima surat pengunduran diri dari Bapak Vikas Gupta selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 18 Mei 2019.

Sesuai dengan Pasal 19 ayat 9 Anggaran Dasar Perseroan dan Pasal 8 ayat (3) POJK No. 33/2014, permohonan pengunduran diri dari tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan pada tanggal 21 Mei 2019.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 22 April 2019
PT Unilever Indonesia Tbk.
Direksi



**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 dated 8 December 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 dated 16 December 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-306/BEJ/07-2004, dated 19 July 2004, on the Obligation to Disclose (“**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. Vikas Gupta from his position as a member of the Board of Directors of the Company which shall be effective as of 18 Mei 2019.

In accordance with Paragraph 9 of Article 19 of AoA and Paragraph 3 of Article 8 of FSA Regulation 33/2014, the said resignation will be approved in the Shareholder Meeting which shall be held on 21 May 2019.

Hereby this public disclosure is conveyed.

Tangerang, 22 April 2019
PT Unilever Indonesia Tbk.
Board of Directors of the Company