



**INVITATION TO THE  
ANNUAL GENERAL MEETING OF SHAREHOLDERS AND  
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
PT UNILEVER INDONESIA Tbk  
(the "Company")**

The Shareholder of the Company is hereby invited to attend the Annual General Meeting of Shareholders (hereinafter referred to as "**AGMS**") and Extraordinary General Meeting of Shareholders (hereinafter referred to as "**EGMS**") (AGMS and EGMS then hereinafter referred to as "**Meetings**"), which will be convened on:

Day / Date : Tuesday, 20 June 2017  
Venue : Head Office of the Company  
Grha Unilever  
Green Office Park Kav 3  
Jalan BSD Boulevard West, BSD City  
Tangerang  
Time : AGMS at 10:30 a.m. Western Indonesia Time - finished  
EGMS will be started immediately after the AGMS is finished

**The agenda of the AGMS are as follows:**

1. Ratification on the Financial Statements of the Company and Approval on the Annual Report of the Company including the report on the supervisory duties of the Board of Commissioners of the Company for the accounting year ended on 31 December 2016.
2. Determination of the appropriation of the profit of the Company.
3. Approval of the appointment of the Public Accountant's Office to audit the Company's financial statements for the fiscal year ended on 31 December 2017 and the determination of the honorarium of the Public Accountant's Firm as well as other terms of appointment.
4.
  - a. Reappointment of the members of the Board of Directors and confirmation of the composition of the Board of Commissioners of the Company.
  - b. The determination of remuneration of the Board of Directors and the Board of Commissioners of the Company for the fiscal year ended on 31 December 2017.

**The agenda of the EGMS are as follows:**

1. Approval on the plan to execute a loan agreement which material value from Unilever Finance International AG, Switzerland.
2. Approval on the plan to establish a Fixed Benefit Pension Fund of the Company.

**Additional Explanation:**

**The agenda of the AGMS**

The first, second, third and fourth letter b of the AGMS agenda are the regular agenda to be discussed and decided in each AGMS. Meanwhile, the agenda on fourth letter a is to be discussed and decided in the

AGMS because the term of office for all members of the Board of Directors will be terminated at the closing of the AGMS, therefore, it is proposed in the AGMS to reappoint all the members of the Board of Directors. Regarding the Board of Commissioners, only confirmation will be made on the composition of the Board of Commissioners of the Company as decided in the Annual General Meeting of Shareholders of the Company on 8 June 2015, with the term of office up to the closing of the Annual General Meeting of Shareholders of the Company in year 2018.

More detail explanation on the AGMS agenda can be accessed through the Company's website [www.unilever.co.id](http://www.unilever.co.id).

### **The agenda of the EGMS**

1. Unilever Finance International AG, Switzerland is an affiliate of the Company and to comply with the provisions of the Regulations IX.E.1 and IX.E.2 the Company has conducted an Information Disclosure on 8 May 2017 in 1 (one) national newspaper.
2. At the EGMS of the Company on 8 June 2015, it has been approved an assignment of the Company Fixed Benefit Pension Fund Program to the Financial Institution Fixed Benefit Pension Fund, however the Company feels the need to re-establish the Company's Fixed Benefit Pension Fund.

More detail explanation on the EGMS agenda can be accessed through the Company's website [www.unilever.co.id](http://www.unilever.co.id).

### **NOTES:**

1. In relation to the Meetings, the Company will not send a separate individual invitation to each Shareholders of the Company, so this invitation shall serve as an official invitation to the Shareholders of the Company.
2. Materials which will be discussed in the Meeting have been made available and may be obtained during business hours at the Company's head office, Grha Unilever, Green Office Park, BSD Boulevard West Road Kav. 3 BSD City, Tangerang 15345, from the date of this invitation. The Company will make the material available in the Company's website [www.unilever.co.id](http://www.unilever.co.id). Materials for the Meeting will also be provided at the time of the Meeting.
3. Those who are eligible to attend the Meeting are:
  - a. Shareholders of the Company or their proxies whose shares have not been included in the Collective Custody, ie those whose names are legally registered in the Shareholders Register of the Company on 22 May 2017 at 16:00 Western Indonesia Time; and
  - b. Shareholder or authorized shareholder of the Company whose shares have been entered into Collective Custody at PT Kustodian Sentral Efek Indonesia (hereinafter referred to as "KSEI") or to the Custodian Bank (hereinafter referred to as "CB") or to the Securities Company (hereinafter referred to as "SC") Those whose names are recorded in the List of Account Holders in KSEI, CB or SC on 22 May 2017 at 16.00 Western Indonesia Time, as evidenced by Written Confirmation For Meetings (hereinafter referred to as "KTUR").
4. The Shareholders whose shares have not been included in the Collective Custody or their legal proxies who attend the Meeting, are required to present the original Certificate of the Collective Share, or provide its copy along with the copy of valid Identification Card (ID Card) or any other valid identification document to the registration officer prior to entering the Meeting venue. For Shareholders whose shares have been included in the Collective Custody or their legal proxy, are required to provide the original Written Confirmation to Attend the Meeting and the copy of a valid Identification Card or any other valid identification document.
5. a. The Shareholders of the Company who cannot attend the Meetings could only be represented by their proxies based on a Power of Attorney, which form which has been provided by the Board of Directors of the Company or any other form 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 form 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, 7<sup>th</sup> floor, Jl. Jend. Gatot Subroto Kav. 35-36, Jakarta 12950.
  - c. all power of attorneys 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 no later than 16:00 Western Indonesian Time, at the latest 3 (three) business day before the day of the Meeting, which is on June 15, 2017.
6. Company's Shareholders with legal entity status (Institutional Shareholders), may be represented in the Meeting by one or more person having the authority to represent and act on behalf of such Institutional Shareholders pursuant to its Articles of Association. An Institutional Shareholders and their proxies are required to provide:
- a. a copy of valid the Articles of Associations of the Institutional Shareholders; 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 of the Institutional Shareholders having their authority on the day of the Meeting, and the proof of notification and 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, to be sent to the Company's Security Administration Bureau at the address as stated on point 5.b above at the latest three (3) business days before the day of the Meeting, which is on 15 June 2017.
7. To conduct an efficient and orderly Meeting, the Shareholders of the Company or their legal proxies are kindly requested to present at the venue at the latest thirty (30) minutes prior to the Meeting started.
  8. Information of the Meeting location can be accessed through the Company's website.
  9. The Company will provide a shuttle bus. Please kindly check our scheduled shuttle bus on our website [www.unilever.co.id](http://www.unilever.co.id).

Questions or requests for other information related to the Meeting may be submitted / requested to email: [unvr.indonesia@unilever.com](mailto:unvr.indonesia@unilever.com)

Tangerang, May 23, 2017  
Board of Directors of the Company