

<b>AGENDA OF THE MEETING</b> <b>The Annual General Meeting Of Shareholders PT Unilever Indonesia Tbk (“Company”)</b> <b>2020</b> <b>(“Meeting”)</b>		
1.		<p><b>Approval of the Financial Statement of the Company and Approval of 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 2019</b></p> <p>To approve the Annual Report of the Company’s Board of Directors regarding its activities, including but not limited to the results that have been achieved during the accounting year ended on 31 December 2019, The Report of the supervisory of Company’s Board of Commissioners, and endorsement of The Company's Financial Statements for the accounting year ended on December 31, 2019 which were audited by the Public Accounting Firm Siddharta Widjaja &amp; Partner, member of KPMG as contained in the Independent Auditor's Report, dated 29 January 2020, Number 00011/ 2.1005/AU.1/04/0847-3/1/I/2020.</p> <p>To Approve the release of responsibility (<i>volledig acquit et de charge</i>) to the members of the Board of Directors and the Board of Commissioners of the Company for the management and supervision actions they have taken in the accounting year ended on 31 December 2019, throughout the actions are reflected in the approved Company Annual Report and recorded in the approved Company Financial Statements.</p>
2.		<p><b>Determination of the appropriation of the profit of the Company</b></p> <ol style="list-style-type: none"> <li>1. Approved the determination of the company's net profit for the accounting year ended on 31 December 2019 as follows: <ol style="list-style-type: none"> <li>A. The determination of the use of the Company's profits will be carried out based on a decision of the Meeting by taking into account the provisions of Article 26 of the Article of Association of the Company <i>juncto</i> Articles 70 and 71 UUPT.</li> <li>B. The use of the Company's net profit for the accounting year ended on 31 December 2019 as stated in the Financial Statements which were approved in the first agenda will be proposed based on the decision of the Company's Board of Directors Meeting, in which proposal will include the amount to be set aside as a reserve fund and a proposal regarding the amount of dividends to be distributed.</li> <li>C. Company’s net profit for the accounting year ended on 31 December 2019 is Rp 7.392.837.000.000 (Seven trillion three hundred ninety two billion eight hundred thirty seven million Rupiah). The company has distributed interim dividends on 18 December 2019.</li> <li>D. In this agenda, the Company will propose to the Meeting to approve the use of the remaining company’s net profit after deducting interim dividends for the accounting year ended on 31 December 2019.</li> </ol> </li> <li>2. To authorize the Company's Directors to carry out the distribution of the Final Dividend and for this purpose take all necessary actions including but not limited to announcing the distribution of the Final Dividend in at least 2 (two) daily newspapers in Indonesian which according to the Directors of the Company have wide circulation in the Republic of Indonesia.</li> <li>3. Determine the remaining balance of the profit that has not been reserved for the Company, after the payment of the Final Dividend above is recorded as the Company's retained earnings that have not been reserved for the following accounting year.</li> </ol>

3.		<p><b>Approval of the proposal on the designation of a Public Accountant to audit the books of the Company for the accounting year ended on 31 December 2020 and determination of the honorarium of such Public Accountants and other terms of their designation</b></p> <p>The Company proposes to the Shareholders to appoint Public Accountant namely Mr. Budi Susanto, with Public Accountant License No. AP.0302 from Public Accountant Firm of Siddharta Widjaja, member of KPMG to audit/examination the books or record of the Company for the accounting year ended on 31 December 2020.</p> <p>Give authority to the Board of Commissioners to take action and all arrangements, including but not limited to determining the amount of professional honorarium, signing documents, and / or appointing other Public Accountant Firms that are registered in the OJK if for one reason or another case the Public Accounting Firm above cannot carry out its duties.</p>
4.	A	<p><b>Reappointment and appointment of members of the Board of Commissioners and change in the composition of Board of Directors of the Company.</b></p>
		a.1. Appointment Mr. Ignasius Jonan as the new Independent Commissioner of the company.
		a.2. Appointment Mr. Badri Narayanan as the new Director of the company.
		a.3. Reappointment Mr. Hemant Bakshi as President Director.
		a.4. Reappointment Mr. Arif Hudaya as Director of the company.
		a.5. Reappointment Mr. Jochanan Senf as Director of the company.
		a.6. Reappointment Mrs. Ira Noviarti as Director of the company.
		a.7. Reappointment Mrs. Enny Hartati as Director of the company.
		a.8. Reappointment Mr. Willy Saelan as Director of the company.
		a.9. Reappointment Mrs. Hernie Raharja as Director of the company.
		a.10. Reappointment Mr. Sancoyo Antarikso as Director of the company.
		a.11. Reappointment Mrs. Veronika Winanti Wahyu Utami as Director of the company.
		a.12. Reappointment Mrs. Sri Widowati as Director of the company.
		a.13. Reappointment Mr. Rizki Raksanugraha as Director of the company.
		<p>Profiles of candidates for the Board of Directors and Board of Commissioners of the Company are listed on the Company's website.</p> <p>Granting power to the Company's Directors and / or Mrs. Reski Damayanti Bachelor of Law, private, both together and individually to:</p> <ol style="list-style-type: none"> <li>Declare part or all of the decisions taken for the first point of the fourth agenda of this Meeting before the Notary in Indonesian and / or English;</li> <li>Notify the appointment of members of the Board of Commissioners and changes in the composition of the Company's Directors as decided at this Meeting to the Minister of Law and Human Rights of the Republic of Indonesia and register them in the Company Register in accordance with applicable laws and regulations and make changes and / or additions if required by other authorized parties; and</li> <li>Conduct any necessary matters for the above purposes, without any exceptions.</li> </ol> <p>This power of attorney is granted with the following conditions:</p>

		<ol style="list-style-type: none"> <li>1. This power is granted with the right to delegate this power to another party;</li> <li>2. This power of attorney is valid since the closing of this Meeting; and</li> <li>3. This meeting agreed to ratify all actions carried out by the power of attorney under this proxy.</li> </ol>
	B	<p><b>Determination of remuneration of the members of the Board of Directors and the Board of Commissioner of the Company for the accounting year ended on 31 December 2020</b></p> <ol style="list-style-type: none"> <li>1. To grant full power and authority to the Company's President Commissioner to determine the amount of the honorarium of the members of the Board of Commissioners of the Company for the accounting year ended on 31 December 2020 and the details of the allocation for each member of the Company's Board of Commissioners;</li> <li>2. To grant full power and authority to the Company's Board of Commissioners to determine the amount of the remuneration for members of Board of Directors for the accounting year ended on 31 December 2020 and the details allocation for each member of Board of Director.</li> </ol>