



**KETERBUKAAN INFORMASI
TENTANG
PERUBAHAN SUSUNAN 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 perubahan susunan Anggota Komite Audit Perseroan sehubungan dengan berakhirnya masa jabatan Ibu Dwi Martani sebagai anggota Komite Audit Perseroan terhitung efektif sejak tanggal 31 Desember 2021.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 3 Januari 2022
PT Unilever Indonesia Tbk.
Direksi



PUBLIC DISCLOSURE
CHANGES IN THE COMPOSITION OF MEMBERS 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 that the Company's Board of Commissioners has approved the changes in the composition of the Company's Audit Committee Members in connection with the end of Mrs. Dwi Martani's terms of office as a member of the Company's Audit Committee effective from 31 December 2021.

Hereby this public disclosure is conveyed.

Tangerang, 3 January 2022
PT Unilever Indonesia Tbk.
Board of Directors