



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

We hereby invite the shareholders of the Company to attend the upcoming Annual General Meeting of Shareholders ("AGM") and Extraordinary General Meeting of Shareholders ("EGM") of the Company (the AGM and EGM hereinafter will be referred to as the "Meetings") which will be held on:

Date : Tuesday, 14 June 2016
Venue : Ballroom Hotel Le Meridien
 Jl. Jend. Sudirman Kav. 18 - 20, Central Jakarta
Time : AGM 11:00 Western Indonesian Time until finished
 EGM immediately after the AGM finished.

AGM Agenda Items:

1. a. 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 2015.
b. To give full acquittal and discharge to the members of the Board of Directors of the Company for their managerial actions and performance of their authorities and to the members of the Board of Commissioners of the Company for their supervisory actions during the accounting year ended on 31 December 2015 to the extent such actions are reflected in the ratified Financial Statements of the Company and in the approved Annual Report of the Company.
c. Determination of the appropriation of the profit of the Company.
2. Approval of the designation of the Firm of Public Accountants to audit the books of the Company for the accounting year ending on 31 December 2016 and determination of the honorarium of such Firm of Public Accountants and other terms of their designation.
3. Determination of remunerations of the Board of Directors and the Board of Commissioners of the Company for the accounting year ending on 31 December 2016.

EGM Agenda Item:

Approval on the proposed change of the domicile of the Company from previously in South Jakarta to Kabupaten Tangerang and amendment to Article 1 Paragraph 1.1. of the Company's Articles of Association.

Additional explanation:

AGM agenda items:

The agenda items of the AGM are the routine agenda items discussed and resolved at an AGM.

EGM agenda items:

The agenda item of the EGM needs to be discussed and resolved as the change of the domicile constitutes an amendment to the Articles of Association of the Company which must be approved by a General Meeting of Shareholders. The change of the Company's domicile is made to support the development of its business, and Kabupaten Tangerang, Banten is proposed to be the new domicile of the Company as it has better facilities. The operation center of the Company that is currently being spread across several location in Jakarta could be centralized under one location for effectivity and efficiency purposes.

NOTES:

1. In relation to the Meetings, the Company will not issue a separate invitation with regard to the Meetings to the shareholders of the Company, therefore this advertisement of notice shall serve as the official invitation to the shareholders of the Company.
2. The material for the Meetings is available in the head office of the Company, Graha Unilever, Jl. Jend. Gatot Subroto Kav. 15, Jakarta 12930, during the business hours since the date of this notice and will be uploaded to the website of the Company. The material will also be available during the day of the Meetings.
3. Those who are eligible to attend the Meetings are:
 - a. shareholders of the Company or its proxy, which the share has not been included in the Collective Deposit, which is legally registered on the Company's Shareholders Registration List on 20 May 2016 at 16:00 Western Indonesian Time; and
 - b. shareholders of the Company or its proxy, which the share has been included in the Collective Deposit of PT Kustodian Sentral Efek Indonesia (hereinafter be referred to as the "KSEI") or in the Custodian Bank (hereinafter be referred to as the "CB") or in the Security Company (hereinafter be referred as the "SC"), which is registered on the Account Registration List of KSEI, CB or SC on 20 May 2016 at 16:00 Western Indonesian Time, as approved by the Written Confirmation to Attend the Meeting.
4. The shareholders which share has not been included in the Collective Deposit or their legal proxy and wish to attend the Meeting is requested to provide the original of the Collective Share Certificate or provide the copy along with the copy of a valid Identification Card or any other identification document to the registration officer prior to entering the Meeting venue. For a shareholder which share has been included in the Collective Deposit or its legal proxy is requested to provide the original of Written Confirmation to Attend the Meeting and the copy of a valid Identification Card or any other identification document.
5.
 - a. The shareholders of the Company which cannot attend the Meetings could only be represented by its proxy based on a Power of Attorney in the format which has been provided by the Board of Directors of the Company or any other format 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 format is available during business hours in the Head Office of the Company, addressed in Graha Unilever, Jl. Jend. Gatot Subroto Kav. 15, Jakarta 12930 or in the Company's Security Administration Bureau, PT Sharestar Indonesia addressed in Citra Graha Building, 7th floor, Jl. Jend. Gatot Subroto Kav 35-36, Jakarta 12950.
 - c. Any power of attorney must be received by the Company's Board of Directors in the head office of the Company in the address as stated on Point 2 above at the latest on 16:00 Western Indonesian Time, at the latest 3 (three) business days before the day of the Meeting, which is on 9 June 2016.

6. For shareholders of the Company in the form of legal entity may be represented by one or more person authorized to represent such shareholders pursuant to its Articles of Association. A legal entity shareholders and its proxy is requested to provide:
 - a. a copy of the Articles of Associations of the legal entity which is valid on the day of the Meeting; 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 on the day of the Meeting and its proof of notification or 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.sent to the Company's Security Administration Bureau in the address as stated on Point 5.b above at the latest 3 (three) business days before the day of the Meeting, which is on 9 June 2016.
7. For efficiency and the order of the Meeting, the shareholders of the Company or its legal proxy is kindly requested to be present at the venue at the latest 30 (thirty) minutes before the commencement of the Meeting.

Jakarta, 23 May 2016
Board of Directors of the Company