



ANNOUNCEMENT

THE SUMMARY OF MINUTES OF THE ANNUAL AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS PT UNILEVER INDONESIA Tbk

In compliance with the Article 32 (1) of the Financial Service Authority Regulation No. 32/POJK.04/2014 on the Plan and Implementation of General Meeting of Shareholders of Public Companies (“**OJK Regulation 32/2014**”), PT Unilever Indonesia Tbk, a limited liability company duly established under the Law of the Republic of Indonesia, having its domicile in South Jakarta and having its official address in Graha Unilever, Jalan Jenderal Gatot Subroto Kav. 15, Jakarta 12930 (the “**Company**”) hereby convey the Summary of Minutes of the Annual and Extraordinary General Meeting of Shareholders of the Company (on this Summary of Minutes, the Annual General Meeting of Shareholders of the Company shall be referred to as the “**AGM**”, Extraordinary General Meeting of Shareholders of the Company shall be referred to as the “**EGM**”; collectively AGM and EGM shall be referred to as the “**Meeting**”).

This Summary of Minutes contains the information as required under Article 34 (1) of OJK Regulation 32/2014 as follows:

A. Date, venue, time and agenda of the Meeting

The Meeting held on Tuesday, 14 June 2016 in the Ballroom Hotel Le Meridien, Jalan Jendral Sudirman Kav. 18-20, Jakarta.

Time of Meeting

AGM : 11.14 to 12.02 West Indonesia Time

EGM : 12.05 to 12.17 West Indonesia Time

The Meeting Agenda Item:

AGM

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 remuneration of the members of the Board of Directors and the Board of Commissioners of the Company for the accounting year ended on 31 December 2016.

EGM

1. Approval of the proposed change of the domicile of the Company from South Jakarta to Kabupaten Tangerang and the amendment to the provision of Article 1 of paragraph 1 of the Articles of Association of the Company

B. Attendance of the member of the Board of Commissioners and Board of Directors

Board of Directors:

- President Director : Mr. Hemant Bakshi;
- Director : Mrs. Debora Herawati Sadrach;
- Director : Mrs. Annemarieke Edwardine Eva de Haan;
- Director : Mrs Enny Hartati;
- Director : Mr. Ainul Yaqin;
- Director : Mr. Amparo Cheung Aswin;
- Director : Mr. Tevilyan Yudhistira Rusli;
- Director : Mr. Willy Saelan; and
- Independent Director : Mr. Sancoyo Antarikso.

Board of Commissioners:

- President Commissioner : Mr. Maurits Daniel Rudolf Lalisang;
- Independent Commissioner : Mr. Erry Firmansyah;
- Independent Commissioner : Mr. Cyrillus Harinowo;
- Independent Commissioner : Mr. Hikmahanto Juwana; and
- Independent Commissioner : Mr. Mahendra Siregar.

C. The amount of share with a valid voting right which present or represented during the Meeting and the percentage from the entire share issued by the Company which is in the amount of 7.630.000.000 shares is as follows:

		Amount of Shares	Percentage
AGM	:	7.037.859.377	92,24%
EGM	:	7.040.301.578	92,27%

D. The opportunity for question and/or opinion on the agenda of the Meeting

At the end of the discussion for the Meeting agenda, the Chairman of the Meeting give the opportunity to the shareholders or its representatives present at the Meeting to raise a question and/or opinion towards the agenda.

E. The number of shareholders raising questions and/or opinion with regard to the agenda of the Meeting

		Number of Shareholder or Proxy	Number of Shares Owned or Represented
AGM:			
- First Agenda	:	3	299.900 shares
- Second Agenda	:	0	0
- Third Agenda	:	1	2.500 shares
EGM	:		
- First Agenda	:	2	281.300 shares

F. Decision taking mechanism of the Meeting

F.1 AGM

Pursuant to the provision of Article 15.8 of the Articles of Association of the Company which has also being specified in the Procedural Rules of the Meeting which has been distributed to the shareholders and/or its proxy appear in the Meeting, the decision is taken based on the mutual consensus. If the mutual consensus failed to be reached, the decision will be taken based on the voting mechanism of an approving vote of more than ½ (one half) part of the validly casted vote during the AGM.

The proposal for the agenda of the AGM had been validly approved through a voting mechanism, with the result as set out in part G below.

F.2 EGM

Pursuant to the provision of Article 16.1 of the Articles of Association of the Company which has also being specified in the Procedural Rules of the Meeting which has been distributed to the shareholders and/or its proxy appear in the Meeting, the decision is taken based on the mutual consensus. If the mutual consensus failed to be reached, the decision will be taken based on the voting mechanism of an approving vote of more than 2/3 (two third) part of the validly casted vote during the EGM.

The proposal for the agenda of the EGM had been unanimously approved without voting.

G. The outcome of the voting of the AGM

The voting for all the agenda of AGM is conducted with the same amount of share with a valid voting right which present or represented 7.037.859.377 shares and the percentage is stipulated in below table.

<i>Agenda</i>	<i>Approve</i>	<i>Disapprove</i>	<i>Abstain</i>	<i>Total Approve +Abstain</i>
<i>First Agenda</i>	7.028.794.657 shares (99,87%)	2.064.420 shares (0,03%)	7.000.300 shares (0,1%)	7.035.794.957 shares (99,97%)
<i>Second Agenda</i>	6.988.024.896 shares (99,29%)	42.649.724 shares (0,61%)	7.184.757 shares (0,10%)	6.995.209.653 shares (99,39%)
<i>Third Agenda</i>	7.008.383.891 shares (99,58%)	15.578.509 shares (0,22%)	13.896.977 shares (0,2%)	7.022.280.868 shares (99,78%)

H. Resolution of the Meeting

H.1 The First Agenda of AGM

1. To ratify the Financial Statements of the Company and to approve the Annual Report of the Company including the Report on the Supervisory Duties of the Board of Commissioners of the Company and Report on the Company's Social Responsibility Activities for the accounting year ended on 31 December 2015;
2. 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 Annual Accounts of the Company and in the approved Annual Report of the Company;
- 3.a. To distribute final dividend for the accounting year ended on 31 December 2015 in the amount of Rp424 (Four Hundred Twenty Four Rupiah) per share or in total Rp3.235.120.000.000 (Three Trillion Two Hundred and Thirty Five Billion One Hundred and Twenty Million Rupiah) ("**Final Dividend**") to the holders/owners of 7,630.000.000 (seven billion and six hundred thirty million) shares of the Company, whose names are recorded in the Register of Shareholders of the Company on the 24 June 2016 at 4.00 p.m. West Indonesia Time ("**Eligible Shareholders**"), with due regard to the regulations of PT. Bursa Efek Indonesia for trading of shares at the Indonesia Stock Exchange, provided that for the shares in the Company which are deposited in the Collective Depository, the following provision shall prevail:
 - Cum Dividend at the Regular and Negotiation Markets on 21 June 2016;
 - Ex Dividend at the Regular and Negotiation Markets on 22 June 2016;
 - Cum Dividend at the Spot Market on 24 June 2016; and
 - Ex Dividend at the Spot Market on 27 June 2016.
- b. To ratify the distribution of the interim dividend for the accounting year 2015 from the net profit of the Company for the period ended 31 December 2015 in the amount of Rp342 (Three Hundred Forty Two Rupiah) per share or in total Rp2.609.460.000.000,- (Two Trillion Six Hundred and Nine Billion Four Hundred and Sixty Million Rupiah) to the holders/owners of 7,630,000,000 (seven billion six hundred thirty million) shares of the Company, whose names are registered in the register of shareholders of the Company on

4 December 2015 at 4 p.m. West Indonesia Time and the payments of such interim dividend was effected on 17 December 2015.

Therefore, the total dividend of the Company which will be received by the shareholders of the Company for the accounting year ended on 31 December 2015 will be amounted to Rp766 (Seven Hundred and Sixty Six Rupiah) per share or in total Rp Rp5.844.580.000.000 (Five Trillion Eight Hundred and Forty Four Billion Five Hundred and Eighty Million Rupiah).

The payments of such Final Dividend will be made to the Eligible Shareholders of the Company, at the latest on 15 July 2016.

For the Eligible Shareholders whose shares have not yet been listed in the Collective Depository maintained by PT Kustodian Sentral Efek Indonesia (“KSEI”), payments of such Final Dividend shall be made by bank transfer to the Eligible Shareholders.

For the purpose of the transfer of such payment, the Eligible Shareholders whose shares have not yet been listed in the Collective Depository maintained by KSEI is requested to provide their bank accounts details in writing to share registrar office of PT Sharestar Indonesia addressed in Citra Graha Building 7th Floor, Jalan Jendral Gatot Subroto Kaveling 35-36, Jakarta 12950, or to the Company at the latest on 24 June 2016 at 4.00pm West Indonesia Time.

For the Eligible Shareholders whose shares are listed in the Collective Depository maintained by KSEI, the Final Dividend will be distributed through the account holders at KSEI in accordance with the prevailing regulations having the force of law.

Tax on dividends shall be imposed on the distribution of Final Dividend in accordance with the prevailing tax regulations, which shall be withheld by the Company.

For the domestic Eligible Shareholders in a form of a legal entity, the relevant domestic shareholders must submit their Tax Identification Number to KSEI, at Gedung Bursa Efek Indonesia Tower I Lt. 5 Jl. Jend. Sudirman Kaveling 52-53, Jakarta 12190, or to the Share Register Office of the Company, namely PT Sharestar Indonesia, at the latest on the 24 June 2016 until and including 4.00 p.m. West Indonesia Time.

For the foreign Eligible Shareholders who wish to obtain exception or deduction of Income Tax (PPH) rate of Article 26, the relevant shareholders must be a taxpayer at the Treaty Partner countries, with the following requirements:

- i) Foreign shareholders whose shares in the Company have not yet been listed in the Collective Depository maintained by KSEI, shall submit the original domicile statement or legalized copy thereof to the Company's Share Registrar, PT Sharestar Indonesia; and
- ii) Foreign shareholders, whose shares are put in the Collective Depository with KSEI, shall submit the original domicile statement or legalized copy thereof to KSEI, through a participant designated by the relevant foreign shareholders.

The submission of the domicile statement shall be done at the latest on the 24 June 2016 until and including 4.00 p.m. West Indonesia Time. A photocopy of such domicile statement shall also be submitted to the Head of the Tax Service Office for Large Tax Office 2 at Jalan Medan Merdeka Timur No. 16, Jakarta 10110, where the Company is registered as a taxpayer.

- c. To authorize the Board of Directors of the Company to effect the distribution of such Final Dividend and to perform all necessary actions including but not limited to announce the distribution of such Final Dividend in at least 2 (two) daily newspapers in the Indonesian language which according to the Board of Directors of the Company has a wide circulation in the Republic of Indonesia.
- d. To determine that the balance of the un-appropriated retained earnings of the Company after the payment of the Final Dividend above, to be recorded as the un-appropriated retained earnings of the Company for the next accounting year.

H.2 The Second Agenda of AGM

1. to authorize the Board of Commissioners of the Company to designate a Firm of Public Accountants which is registered with the Financial Service Authority to audit the books of the Company for the accounting year ending on 31 December 2016; and
2. Determine the amount of honorarium and other terms of designation of such Firm of Public Accountants.

H.3 The Third Agenda of AGM

1. To give power of attorney and full authority to President Commissioner, to determine the amount of honorarium for the members of the Board of Commissioners of the Company for the accounting year ended on 31 December 2016 and its allocations in detail.
2. To authorize the Board of Commissioners of the Company to determine the amount of remuneration for the members of the Board of Directors of the Company for the accounting year ended on 31 December 2016 and its allocations in detail.

H.4 The Agenda of EGM

1. Subject to the acceptance of notification by the Minister of Law and Human Right of the Republic of Indonesia (“MOLHR”), to approve the amendment of the Articles of Association of the Company regarding the change of the domicile of the Company from South Jakarta to Kabupaten Tangerang and therefore Article 1 of paragraph 1 of the Articles of Association of the Company is changed as follows:

Name and Domicile

Article 1

1.1 This Limited Liability Company names is PT Unilever Indonesia Tbk (hereinafter referred to in this Article of Association as the “Company”) and has a place of domicile in Kabupaten Tangerang

2. To give power of attorney to the Board of Directors of the Company to state the amendment of the Articles of Associations of the Company as resolved in point 1 above, before a notary and to conduct any necessary action in notifying the amendment of the Articles of Associations of the Company to the MOLHR and to register it under the Company Registration in the local Company Registrar Office and to make any amendment and/or addition as required by the authorities.

This power of attorney is given with the following conditions:

1. This power of attorney is given with the right to delegate these powers to other parties (substitution right);
2. This power of attorney shall be effective as of the closing of this Meeting; and
3. The Meeting agrees to ratify all actions taken by the attorney by virtue of this power of attorney.

Hereby the Summary of Minutes has been prepared pursuant to the provision of Article 34 (1) of the OJK Regulation 32/2014.

To meet the requirement of Article Pasal 68.4 and 68.5 of Law No. 40 Year 2007 regarding Limited Liability Company, hereby announce that the Consolidated Financial Statement Report and Comprehensive Statement of Income for the accounting year ended on 31 December 2015 as included in the Company Consolidated Financial Statement Report as approved in the first agenda of AGM is the same with the Consolidated Financial Statement Report and Comprehensive Statement of Income which had been published in the daily newspapers Media Indonesia and Investor Daily, both, on 30 March 2016.

Jakarta, 16 June 2016
The Board of Directors of the Company