



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

We hereby invites the shareholders of the Company to attend the upcoming Annual General Meeting of Shareholders and Extraordinary General Meeting of Shareholders (hereinafter shall be referred to as the "**Meeting**") which will be held on:

Date : Wednesday, 23May 2018
Venue : The Company's Headquarters
Grha Unilever
Green Office Park Kav 3
Jalan BSD Boulevard Barat, BSD City
Tangerang
Time : 10:30 Western Indonesian Time until finished

Meeting Agenda Item:

Annual General Meeting of Shareholders (AGMS)

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 2017.
2. Determination of the appropriation of the profit of the Company.
3. Approval of the Designation of a Public Accountant to audit the books of the Company for the accounting year ending on 31 December 2018 and determination of the honorarium of such Public Accountants and other terms of their designation.
4. a. Re-appointment and appointment of members of the Board of Commissioners of the Company and change in the composition of the Board of Directors of the Company
b. Determination of remuneration of the members of the Board of Directors and the Board of Commissioners of the Company for the accounting year ending on 31 December 2018

Extraordinary General Meeting of Shareholders (EGMS)

Amendment to Article 3 of the Article of Association of the Company related to the addition of new business activities of the Company.



Additional Explanation:

AGMS

The first, second, third and fourth agenda items of the AGMS are the routine agenda items discussed and resolved at an AGMS. In relation the agenda item 4, sub item a, it will discuss and adopt resolution [on](#) the re-appointment and appointment of members of the Board of Commissioners of the Company and the replacement of member of the Board of Directors of the Company

EGMS

The new business activities of the Company will be added in Article 3 of the Company's Article of Association, specifically a lease of the Company's fixed assets.

NOTES:

1. In relation to the Meeting, the Company will not issue a separate invitation with regard to the Meeting 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 Meeting is available in the head office of the Company, Grha Unilever, Green Office Park Kav. 3, Jl. BSD Boulevard Barat, BSD City, Tangerang, 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 Meeting.
3. Those who are eligible to attend the Meeting 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 23 April 2018 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 23 April 2018 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 Meeting 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 Commissioners 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 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, 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 b above at the latest on 16:00 Western Indonesian Time, at the latest 3 (three) business day before the day of the Meeting, which is on 18 May 2018.
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 18 May 2018.
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.
8. Meeting location information can be accessed on the Company's website.

Question or other information requests related to meeting can be submitted/requested to email: unvr.indonesia@unilever.com

Tangerang, 24 April 2018
Board of Directors of the Company