

Agenda of The Extraordinary General Meeting of Shareholders of PT Unilever Indonesia Tbk 2021 ("Meeting")	
Appointment of members of the Board of Directors and changes in the composition of the Board of Directors of the Company:	
1	To approve the resignation of Mr. Jochanan Senf as Director of the Company, effective as of 31 st December 2020.
2	To approve the resignation of Mrs. Sri Widowati as Director of the Company, effective as of 31 st December 2020.
3	To appoint Mrs. Tran Tue Tri as a Director of the Company, effective as of the closing of the Meeting until the closing of the Company's Annual General Meeting of Shareholders to be held in 2023.
	<p>The full profile of the Candidates of the Board of Directors of the Company are listed on the Company's website https://www.unilever.co.id/.</p> <p>Granting authority to the Company's Directors and/or Mr. Jonathan Pramudia Sitompul, private, both jointly and or individually to:</p> <ol style="list-style-type: none"> a. Declare part or all of the decisions taken of the agenda of this Meeting before the Notary in Indonesian and/or English; b. Notify the composition of the Board of 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 c. Conduct any necessary matters for the above purposes, without any exceptions. <p>This power of attorney is granted with the following conditions:</p> <ol style="list-style-type: none"> 1. This power of attorney is granted with the right to delegate to another party; 2. This power of attorney is valid since the closing of this Meeting; and 3. This meeting agreed to ratify all actions carried out by the power of attorney under this proxy.