



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

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

Date : Wednesday, 18 October 2017
Venue : The Company's Headquarters
Grha Unilever
Green Office Park Kav 3
Jalan BSD Boulevard Barat, BSD City
Tangerang
Time : 11:00 Western Indonesian Time until finished

Meeting Agenda Item:

Approval on the change plan in the composition of the members of the Board of Directors of the Company.

Explanation on Meeting Agenda and Material/Meeting Material

Changes in the Company's Board of Directors are due to Mrs. Annemarieke de Haan submitted resignation as the Board of Director of the Company, effective as of 31 August 2017 as she will occupy a new position in the Company's affiliation abroad. She is presently responsible for Personal Care Division. Her role and responsibility is proposed to be replaced by Mrs. Ira Noviarti, and therefore we proposed to the Meeting to appoint Mrs. Ira Noviarti as the Company's Director replacing Mrs. Annemarieke de Haan.

Referring (i) to provision of Article 19 paragraph 2 Article of Association of the Company and (ii) provision of Article 7 of the Financial Service Authority Regulation No. 33/POJK.04/2014 concerning the Board of Directors and the Board of Commissioners of the Issuer or Public Company, the replacement of the member of the board of Directors of the Company shall be decided in the General Meeting of the Shareholders of the Company with due observance of the recommendation of the Board of Commissioners or Committees performing the nomination function, and hence Meetings are held to discuss and approve the change of composition of the member of the Board of Directors of the Company, and the replacement of the Board of Directors, the Nomination and Remuneration committee of the Company has issued a recommendation to be submitted to the Meeting.

Explanation of the Agenda of the Meeting in more detail is available and can be accessed on the Company's website.



Explanation of the Quorum and Voting Process

Meeting is legal and can be conducted as well as taking a binding resolution if attended by Shareholders and legal power of Shareholders representing more than $\frac{1}{2}$ (one per two) of the total shares issued by the Company with legal voting rights.

Meeting resolution taken by deliberation. In terms of resolution taken by deliberation is not reached, resolution is legal if agreed more than $\frac{1}{2}$ (one per two) of total shares issued by the Company with legal voting rights were present or represented at the Meeting.

NOTES:

1. In relation to the Meeting, 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, 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 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 18 September 2017 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 18 September 2017 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 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 13 October 2017.
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 13 October 2017.
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.

Tangerang, 19 September 2017
Board of Directors of the Company