

ADDITIONAL INFORMATION DISCLOSURE TO THE SHAREHOLDERS

IN THE FRAMEWORK OF FULFILLING THE REGULATION OF THE CAPITAL MARKET AND FINANCIAL INSTITUTIONS SUPERVISORY AGENCY (BAPEPAM-LK) NO. IX.E.2 REGARDING MATERIAL TRANSACTIONS AND CHANGES IN THE CORE BUSINESS ACTIVITIES AS WELL AS THE REGULATION OF THE FINANCIAL SERVICES AUTHORITY NO. 32/POJK.04/2014 REGARDING THE PLANNING AND CONVENING OF GENERAL MEETING OF SHAREHOLDERS FOR PUBLIC COMPANIES



PT UNILEVER INDONESIA Tbk
(THE "COMPANY")
Domiciled in Tangerang Regency

Line of Business:

Engaging in the line of business of production, marketing and distribution of consumer's goods, among others, which cover soaps, detergents, margarines, dairy foods, ice cream, cosmetic products, beverages with staple tea and fruit juices.

Head Office:

Grha Unilever

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This Information Disclosure to the Shareholders contains information regarding the plan for the selling of assets from the categories of Baking, Cooking and Spreads ("Spreads") which cover (i) the sale of intangible asset which is the right to distribute the products by using the global trademarks of Frytol, Blue Band Master and Blue Band (which are owned by the Affiliates of the Company) (the "Global Trademarks"), and the local trademarks of Minyak Samin and Blue Band Gold (which trademarks in Indonesia are registered under the name of the Company) (the "Local Trademarks"), and the list of customers in Indonesia, as well as other intangible assets to PT. Upfield Consulting Indonesia, (ii) the sale of tangible assets which are the production assets, supplies, inventories (consisting of the inventory for packaging, raw materials, semi-finished goods and finished goods), and stocks to PT. Sigma Silver Indonesia, (iii) the lease of a portion of the land and factory buildings in Cikarang which are used for operating the Spreads category assets to PT. Sigma Silver Indonesia, and (iv) the sale of the Local Trademarks to BCS Europe B.V. (hereinafter will be referred to as the "Spreads Assets Sale Plan").

Since the total value of the assets sale from Spreads category covers (i) the sale of intangible asset which is the right to distribute products using the Global Trademarks and the Local Trademarks, and the list of the customers in Indonesia, as well as other intangible assets, (ii) the sale of tangible assets which are the production assets, supplies, inventories (consisting of the inventory for packaging, raw materials, semi-finished goods and finished goods), and stocks, (iii) the lease of a portion of the land and factory buildings in Cikarang which are used for operating the Spreads category assets, and (iv) the sale of the Local Trademarks, based on the Spreads Assets Sale Plan, exceeding 50% (fifty percent) of the equity of the Company, then, in accordance with the provision in number 2 letter b of the Regulation Number IX.E.2, this Spreads Assets Sale Plan constitutes a Material Transaction requiring the approval of the Shareholders of the Company by means of General Meeting of Shareholders (the "GMS") of the Company.

The Board of Directors and the Board of Commissioners of the Company are fully responsible for the correctness of the entire information contained in this Information Disclosure to the

Shareholders and if there is any, additional information will be published at the latest 2 (two) working days prior to the date of the GMS of the Company and confirming that after conducting thorough review over the available information in relation to the Spreads Assets Sale Plan, hereby state that to the best of the knowledge and conviction of the Board of Directors and the Board of Commissioners of the Company, there is not any other important and material information related to the Spreads Assets Sale Plan which is not disclosed in this Information Disclosure to the Shareholders which can cause this Information Disclosure to the Shareholders to become incorrect and or misleading.

If you were having any difficulty in understanding this Information Disclosure or in doubt in making a decision, you should consult your Investment Advisor or other professional advisors.

This Additional Information Disclosure to the Shareholders is published in Tangerang Regency on June 7, 2018

INTRODUCTION

This Information Disclosure to the Shareholders is prepared in relation to the Spreads Assets Sale Plan to be carried out by the Company which constitutes a Material Transaction, as referred to in the Regulation Number IX.E.2, which is obliged in order to obtain approval of the GMS. The total sale value of the Spreads Assets is in the amount of Rp. 2.924.070.000.000,- (Two Trillion Nine Hundred Twenty Four Billion Seventy Million Rupiah) which constitutes 56.52% of the equity value of the Company which is in the amount of Rp. 5.173.388.000.000,- (Five Trillion One Hundred Seventy Three Billion Three Hundred Eighty Eight Million Rupiah) based on the Financial Statement of the Company per December 31, 2017, which has been audited by Public Accountants Office of Siddharta Widjaja & Rekan. In relation to the matters mentioned above, the Board of Directors of the Company publishes this Information Disclosure to the Shareholders with the purpose of providing more complete information and illustrations to the Shareholders of the Company with regard to the Spreads Assets Sale Plan.

In accordance with the Regulation Number IX.E.2, the Board of Directors of the Company will be obliged to publish this Information Disclosure in at least one daily newspaper in the Indonesian Language with national circulation to provide information to the Shareholders of the Company with regard to the Spreads Assets Sale Plan to be carried out by the Company which is requiring the approval of the GMS of the Company. This Information Disclosure will become the basis of consideration for the Shareholders of the Company in the framework of providing their approval in relation to the Spreads Assets Sale Plan to be proposed by the Company in the GMS.

BRIEF DESCRIPTION REGARDING THE COMPANY

A. Brief Profile of the Company

The Company was established on December 5, 1933, with the name of Lever's Zeepfabrieken N.V. by means of Deed No. 23 Tn. A.H. van Ophuijsen, Notary in Batavia, approved by the Gouverneur Generaal van Nederlandsch-Indie by means of letter No. 14 dated December 16, 1933, registered at Raad van Justitie in Batavia under No. 302 on December 22, 1933, and published in the Javasche Courant dated January 9, 1934, Supplement No. 3.

The name of the Company was changed to become "PT. Unilever Indonesia" by means of Deed No. 171 dated July 22, 1980, from Mrs. Kartini Muljadi, S.H., notary in Jakarta. On November 16, 1981, the Company has obtained permit from the Chairman of the Capital Market Supervisory Agency (Bapepam) No. SI-009/PM/E/1981 to offer 15% (Fifteen percent) of its shares at the Stock Exchange in Indonesia. Hereinafter the change of name of the Company to become "PT. Unilever Indonesia, Tbk." was carried out by means of the Deed No. 92 dated June 30, 1997, from Mr. Mudofir Hadi, S.H., notary in Jakarta. This Deed was approved by the Minister of Justice of the Republic of Indonesia by means of the decree No. C2-1.049HT.01.04 TH.98 dated February 23, 1998, and published in the State Report of the Republic of Indonesia No. 39 dated May 15, 1998, Supplement No. 2620.

The articles of association of the Company has undergone changes for several times, among others, based on the Deed No. 16 dated June 18, 2008, drawn up before Notary Haji Syarif Siangan Tanudjaja, S.H., regarding the amendment to the articles of

association of the Company in accordance with the Law of the Republic of Indonesia No. 40 of the Year 2007 regarding Limited Liability Company. This Deed has been approved by the Minister of Law and Human Rights of the Republic of Indonesia by means of the decree No. AHU-51473.AH.01.02.Tahun 2008 dated August 15, 2008, has been published in the State Report of the Republic of Indonesia No. 75 dated September 16, 2008, Supplement No. 18026. The articles of association of the Company is amended at the latest by means of the Deed No. 22 dated June 20, 2016, drawn up before Notary Haji Syarif Siangan Tanudjaja, S.H., and has obtained approval from the Minister of Law and Human Rights by means the Decree No. AHU-0011673.AH.01.02.Tahun 2016 dated June 21, 2016.

B. Share Ownership

The capital structure of the Company as per the date of this Information Disclosure to the Shareholders is as following:

Authorized Capital	:	Rp. 76.300.000.000,- (Seventy Six Billion Three Hundred Million Rupiah) divided into 7,630,000,000 (Seven Billion Six Hundred Thirty Million) shares, each share has the nominal value in the amount of Rp. 10,- (Ten Rupiah).
Issued Capital	:	Rp. 76.300.000.000,- (Seventy Six Billion Three Hundred Million Rupiah) divided into 7, 630,000,000 (Seven Billion Six Hundred Thirty Million) shares.
Paid-up Capital	:	Rp. 76.300.000.000,- (Seventy Six Billion Three Hundred Million Rupiah)

The shareholders composition of the Company based on the Shareholders Register issued by the Company's Share Registrar, PT. Sharestar Indonesia, per April 30, 2018, is as following:

Shareholder	Total Number of Shares	Value of Shares (Rp.)	%
Unilever Indonesia Holding BV	6,484,877,500	64.848.775.000,-	85
Public	1,145,122,500	11.451.225.000,-	15
Total	7,630,000,000	76.300.000.000,-	100

C. Management and Supervision of the Company

The incumbent composition of the Board of Directors and the Board of Commissioners of the Company is as following:

The Board of Directors

President Director	:	Hemant Bakshi
Director	:	Tevilyan Yudhistira Rusli
Director	:	Enny Hartati
Director	:	Willy Saelan
Director	:	Vikas Gupta
Director	:	Hernie Raharja
Director	:	Ira Noviarti
Director	:	Amparo Cheung Aswin
Director	:	Jochanan Senf; and
Independent Director	:	Sancoyo Antarikso.

The Board of Commissioners

President Commissioner	:	Maurits Daniel Rudolf Lalisang
Independent Commissioner	:	Erry Firmansyah
Independent Commissioner	:	Mahendra Siregar
Independent Commissioner	:	Hikmahanto Juwana
Independent Commissioner	:	Alexander Rusli

D. Business Activities

In accordance with the Articles of Association of the Company, the purposes and objectives of the Company are engaging businesses in the line of business of the production, marketing and distribution of consumers goods, which among others, cover soaps, detergents, margarines, dairy foods, ice cream, cosmetic products, beverages with staple tea and fruit juices. The Company also acts as the main distributor for the products of the Company and the provider of research and marketing services.

II. DESCRIPTION REGARDING THE SPREADS ASSETS SALE PLAN

A. Object of the Spreads Assets Sale Plan

The Object of the Spreads Assets Sale Plan is the plan for the sale of assets from the Spreads category which covers (i) the sale of intangible asset which is the right to distribute the product using the Global Trademarks, the Local Trademarks, and the list of customers in Indonesia, as well as other intangible assets, (ii) the sale of tangible assets which are the production assets, supplies, inventories (consisting of the inventory for packaging, raw materials, semi-finished goods and finished goods), and stocks, (iii) the lease of a portion of land and factory buildings in Cikarang which are used for operating the Spreads category assets, and (iv) the sale of the Local Trademarks, respectively to PT. Upfield Consulting Indonesia, PT. Sigma Silver Indonesia and BCS Europe B.V. (**the “Purchasers”**).

The plan for the sale of the rights of distribution, marketing and list of customers from the Global Trademarks as well as the Local Trademarks to the Purchasers will be carried out by considering the revenue prospect to be generated from the Global Trademarks and the Local Trademarks in Indonesia.

The plan for the sale of tangible assets which are the production assets, supplies, inventories (consisting of the inventory for packaging, raw materials, semi-finished goods and finished goods), and stocks, and other tangible assets, will be carried out under reasonable terms and conditions.

The plan for the lease of a portion of the land and factory buildings on it located in Cikarang which are used for the purpose of business activity of Spreads category assets will be carried out under reasonable terms and conditions for a certain period of time up to June 26, 2022.

The plan for the sale of the Local Trademarks to the Purchasers will be carried out under reasonable terms and conditions.

B. Value of the Spreads Assets Sale Plan

The aggregate value of the Spreads Assets Sale Plan is in the amount of Rp.2.924.070.000.000,- (Two Trillion Nine Hundred Twenty four Billion Seventy Million Rupiah) which consists of:

- the sale of intangible asset which is the right to distribute the products using the Global Trademarks, the Local Trademarks, and the list of customers in Indonesia as well as other intangible assets in the amount of Rp. 2.662.540.000.000,- (Two Trillion Six Hundred Sixty Two Billion Five Hundred Forty Million Rupiah);
- the sale of tangible assets which are the production assets, supplies, inventories (consisting of the inventory for packaging, raw materials, semi-finished goods and finished goods), and stocks in the amount of Rp. 195.479.000.000,- (One Hundred Ninety Five Billion Four Hundred Seventy Nine Million Rupiah); consisting of the sale of production assets and supplies in the amount of Rp.

152.644.000.000,- (One Hundred Fifty Two Billion Six Hundred Forty Four Million Rupiah) and the sale of inventories and stocks in the amount of Rp. 42.835.000.000,- (Forty Two Billion Eight Hundred Thirty Five Million Rupiah);

- the lease of a portion of the land and factory buildings in Cikarang which are used for operating the Spreads category assets in the amount of Rp. 56.295.000.000,- (Fifty Six Billion Two Hundred Ninety Five Million Rupiah); and
- the sale of the Local Trademarks in the amount of Rp. 9.756.000.000,- (Nine Billion Seven Hundred Fifty Six Million Rupiah).

C. Names of the Parties to Carry Out the Spreads Assets Sale Plan and their Relationship with the Company

The Spreads Assets Sale Plan in Indonesia will be carried out by and between the Company and the Purchasers. The Purchasers do not have any Affiliate relationship with the Company.

The composition of the incumbent Board of Directors and the Board of Commissioners of the Purchasers is as following:

PT. Upfield Consulting Indonesia

The Board of Directors

- Vishal Patel;
- Imran Karim Saleh; and
- Gadis Siregar.

The Board of Commissioners

Vinod Kumar

PT. Sigma Silver Indonesia

The Board of Directors

- Vishal Patel;
- Imran Karim Saleh; and
- Gadis Siregar.

The Board of Commissioners

Vinod Kumar

BCS Europe B.V.

- Marco Boekensteijn
- Rogier Smeets

D. Summary of Important Financial Data of the Company

The following is the data on the summary of important financial data of the Company based on the Financial Statement of the Company for the periods ended on December 31, 2017 and 2016 (audited):

Statement on Financial Position as at 31 December 2017 and 2016

(Expressed in millions of Rupiah, unless otherwise stated)

	2017	2016
ASSETS		
Current Assets		
Cash and cash equivalent	404,784	373,835
Trade debtors		
- Third parties	4,346,917	3,290,889

- Related parties	368,637	417,368
Advanced payment and other debtors		
- Third parties	72,986	85,188
- Related parties	66,285	16,409
Inventories	2,393,540	2,318,130
Prepaid taxes	3,707	-
Prepaid expenses	109,578	86,290
Assets held for sale	175,201	-
Total Current Assets	7,841,635	6,588,109
Non-Current Assets		
Fixed Assets	10,422,133	9,529,476
Goodwill	61,925	61,925
Intangible assets	390,838	490,802
Other non-current assets	89,882	156,383
Total Non-Current Assets	10,964,778	10,157,586
TOTAL ASSETS	18,906,413	16,745,695
	2017	2016
LIABILITIES		
Current Liabilities		
Bank borrowings	3,450,000	2,392,970
Trade creditors		
- Third parties	4,291,308	4,295,353
- Related parties	235,802	346,557
Taxes payable		
- Corporate income tax	180,638	286,191
- Other taxes	263,924	412,286
Accruals	2,288,992	1,659,753
Other payables		
- Third parties	965,798	1,208,673
- Related parties	709,313	131,640
Long-term employee benefits obligations		
- current portion	146,529	144,651
Total Current Liabilities	12,532,304	10,878,074
Non-current Liabilities		
Deferred tax liabilities	344,965	245,152
Long term employee benefits obligations – non-current portion	855,756	918,211
Total Non-Current Liabilities	1,200,721	1,163,363
TOTAL LIABILITIES	13,733,025	12,041,437
	2017	2016
EQUITY		
Share capital		
(Authorised, issued and fully paid-up: 7,630,000,000 common shares with par value of Rp. 10 (full amount) per share)	76,300	76,300
Additional paid-in capital	96,000	96,000
Appropriated retained earnings	15,260	15,260
Unappropriated retained earnings	4,985,828	4,516,698
TOTAL EQUITY	5,173,388	4,704,258

TOTAL LIABILITIES AND EQUITY	18,906,413	16,745,695
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Statement of Profit or Loss and Other Comprehensive
Incomes for Years Ended 31 December 2017 and 2016
(Expressed in millions Rupiah, unless otherwise stated)

	2017	2018
Net sales	41,204,510	40,053,732
Cost of goods sold	(19,984,776)	(19,594,636)
GROSS PROFIT	21,219,734	20,459,096
Marketing and selling expenses	(7,839,387)	(7,791,556)
General and administrative expenses	(3,875,371)	(3,960,830)
Other (expenses)/income, net	(9,212)	951
OPERATING PROFIT	9,495,764	8,707,661
Financial income	3,579	7,468
Financial costs	(127,682)	(143,244)
PROFIT BEFORE INCOME TAX	9,371,661	8,571,885
Income tax expenses	(2,367,099)	(2,181,213)
PROFIT	7,004,562	6,390,672
Other comprehensive income (loss)		
Item that will not be reclassified to profit and loss:		
Remeasurements of long-term employee benefits obligations	136,891	(577,554)
Related taxes on other comprehensive income (loss)	(34,223)	144,389
Total other comprehensive income (loss), net of tax	102,668	(433,165)
TOTAL COMPREHENSIVE INCOME	7,107,230	5,957,507
Earnings before interests, tax, depreciation and amortization (EBITDA)	10,149,844	9,258,495
BASIC NET PROFIT PER SHARE		
(expressed in Rupiah full amount per share)	918	838

Statement of Changes in Equity
For the Years Ended 31 December 2017 and 2016
(In million Rupiah, unless stated otherwise)

	Share capital	Additional paid-in capital	Appropriated retained earnings	Unappropriated retained earnings	Total
Balance as at 31 December 2015	76,300	96,000	15,260	4,639,800	4,827,360
Comprehensive income – 2016					
Profit	-	-	-	6,390,672	6,390,672
Total other comprehensive loss, net of tax	-	-	-	(433,165)	(433,165)
Prior year adjustment	-	-	-	15,761	15,761
Dividends	-	-	-	(6,096,370)	(6,096,370)
Balance as at 31 December 2016	76,300	96,000	15,260	4,516,698	4,704,258
Comprehensive income – 2017					
Profit	-	-	-	7,004,562	7,004,562
Total net, other comprehensive income	-	-	-	102,668	102,668
Dividends	-	-	-	(6,638,100)	(6,638,100)
Balance as at December 2017	76,300	96,000	15,260	4,985,828	5,173,388

Statement of Cash Flow Report
For the Years Ended 31 December 2017 and 2016
(Expressed inn millions of Rupiah, unless otherwise stated)

	2017	2016
Cash flows from operating activities		
Receipt from customers	44,072,342	43,386,819
Payments to suppliers	(30,712,887)	(29,625,520)
Payments of directors' and the employees' remuneration	(1,546,135)	(1,497,467)
Payments of long term employee benefits non-pension	(42,669)	(48,406)
Grants of employee loans, net	11,550	(6,635)
Payments of service fees and royalties	(2,191,174)	(3,320,491)
Cash generated from operations	9,591,027	8,888,300
Receipts of finance income	2,566	6,057
Payments of financial cost	(127,682)	(143,244)
Payments of corporate income tax	(2,406,049)	(2,066,894)
Net cash flows from operating activities	7,059,862	6,684,219
Cash flows from investing activities		
Proceeds from the sales of fixed assets	7,228	7,958
Aquisition of fixed assets	(1,606,734)	(1,787,056)
Purchase of intangible assets	(2,255)	-
Net cash flows used in investing activities	(1,601,761)	(1,779,098)
Cash flows from financing activities		
Bank borrowings, net	1,057,030	692,970
Dividends paid to the shareholders	(6,494,045)	(5,843,184)
Net cash flows used in financing activities	(5,437,015)	(5,150,214)
Net increase/(decrease) in cash and cash equivalent	21,086	(245,093)
Effect of exchange rate changes on cash and cash equivalents	9,863	(9,231)
Cash and cash equivalents at beginning of year	373,835	628,159
Cash and cash equivalents at the end of year	404,784	373,835

E. Important Provisions in Relation to Spreads Assets Sale Plan

1. Assets Sale Agreement

Provision	Description
The Parties	The Company as the seller, PT. Upfield Consulting Indonesia as the purchaser of intangible assets and PT. Sigma Silver Indonesia as the purchaser of tangible assets.
Sale Value	(a) Rp. 195.479.000.000,- (One Hundred Ninety Five Billion Four Hundred Seventy Nine Million Rupiah) for (i) the sale of production assets and supplies in the amount of Rp. 152.644.000.000,- (One Hundred Fifty Two Billion Six Hundred Forty Four Million Rupiah) and (ii) the sale of inventories (consisting of the inventory for packaging, raw materials, semi-finished goods and finished goods), and stocks in the amount of Rp. 42.835.000.000,- (Forty Two Billion Eight Hundred Thirty Five Million Rupiah); and (b) Rp. 2.662.540.000.000,- (Two Trillion Six Hundred Sixty Two Billion Five Hundred Forty Million Rupiah) for the sale of intangible asset which is the right o distribute products using the Global Trademarks, the Local Trademarks, and the list of customers in Indonesia, as well as other intangible assets.
Object	The sale of assets of the Company as follows: (a) Tangible assets which are the production assets, supplies, inventories (consisting of the inventory for packaging, raw materials, semi-finished goods and finished goods), and stocks; and (b) Intangible assets which is the right to distribute products using the Global Trademarks, the Local Trademarks, and the list of customers in Indonesia, as well as other intangible assets
Rights and Obligations of the Parties	The Purchaser: (a) will take all obligations and responsibilities save for, among others, the obligations and responsibilities which must be fulfilled by the seller, which are related to taxation, and accounts payable (business payables); (b) will make (or cause the other members of the group to make) the payment of the purchase price from the Spreads category assets; (c) will provide lend-back to the seller in a certain period of time which is required to separate a portion of the seller's factory area in Cikarang which is used for operating the Spreads category assets; and (d) will pay the Value Added Tax(VAT). The Seller: (a) will transfer the ownership over the Spreads category assets to the Purchaser; (b) will rent the seller's factory area in Cikarang which is used for operating the Spreads category assets.
Settlement of Dispute	Arbitration at BANI or SIAC (depending on the negotiation of the parties)
Governing Law	Indonesian

2. Lease Agreement on Land and Factory Buildings

Provision	Description
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Provision	Description
The Parties	The Company as the owner of the land and building and PT. Sigma Silver Indonesia as the lessee.
Period	Valid up to June 26, 2022.
Object of lease	The lease over a portion of the land and factory buildings in Cikarang which are used for operating Spreads category assets.
Value of Lease	Rp. 56.295.000.000,- (Fifty Six Billion Two Hundred Ninety Five Million Rupiah)
Rights and Obligations of the Parties	<p>The Company:</p> <p>(a) will provide rights to the lessee to use the factory area owned by the Company in Cikarang which is used for operating Spreads category assets; and</p> <p>(b) will provide utilities provision services related to the necessities of water, electricity, telephone connections and sanitation.</p> <p>The Lessee:</p> <p>(a) will make the payment of rental; and</p> <p>(b) will pay proportionally from the total amount of Land and Building Tax (PBB) in accordance with the width of the factory area in Cikarang which is used for operating Spreads category assets.</p>
Settlement of Dispute	BANI
Governing Law	Indonesian

3. Local Trademarks Sale Agreement

Provision	Description
The Parties	The Company as the Seller and BCS Europe B.V. as the purchaser
Object	Local Trademarks namely Minyak Samin and Blue Band Gold
Value	Rp.9.756.000.000,- (Nine Billion Seven Hundred Fifty Six Million Rupiah)
Rights and Obligations of the Parties	<p>The Company will be obliged to execute the documents and to take actions required to transfer the Local Trademarks from the Company to the Purchaser.</p> <p>The Purchaser will be obliged to execute the documents and take actions required to transfer the Local Trademarks from the Company to the Purchaser.</p>
Settlement of Dispute	The Courts of United Kingdom
Governing Law	The Law of the United Kingdom

F. Material Transaction

Spreads Assets Sales Plan to be carried out by the Company constitutes a Material Transaction as referred to in the Regulation Number IX.E.2 in which the total value of the sales of the Spreads category assets is in the amount of Rp. 2.924.070.000.000,- (Two Trillion Nine Hundred Twenty Four Billion Seventy Million Rupiah) which constitutes 56.52% of the equity value of the Company which is in the amount of Rp. 5.173.388.000.000,- (Five Trillion One Hundred Seventy Three Billion Three Hundred Eighty Eight Million Rupiah) based on the financial statement of the Company per December 31, 2017, which has been audited by the Public Accountant Office of Siddharta Widjaja & Rekan. Therefore, in accordance with the provision number 2.b of the Regulation Number IX.E.2, the Spreads Assets Sales Plan with the transaction value exceeding 50% (fifty percent) of the equity of the Company must obtain approval of the GMS of the Company.

III. CONSIDERATIONS AND GROUNDS FOR THE IMPLEMENTATION OF SPREADS ASSETS SALES PLAN

The Company has licensing agreements with Unilever N.V. for the utilization of various global trademarks in Indonesia owned by Unilever N.V., including the Global Trademarks. Based on the licensing agreements, Unilever N.V. may, at any time, increase or decrease the global trademarks which can be used by the Company in Indonesia. In addition, as a part of the Unilever Group possessing operations worldwide, the Company always aligns the global strategies and policies of Unilever Group for marks commercialized by the Company in Indonesia.

On December 15, 2017, Unilever N.V. and Unilever Plc receive a binding offer from Sigma Bidco B.V., in relation to the purchase of Spreads business owned by Unilever Group, including the Spreads category assets in Indonesia owned by the Company. Sigma Bidco BV is the majority shareholder of PT. Upfield Consulting Indonesia and PT. Sigma Silver Indonesia as well as eventually of BCS Europe BV, who respectively acting as the Purchaser.

Globally, the product categories of Home and Personal Care as well as Foods and Refreshments have created values which conform to the Unilever Sustainable Living Plan strategy and are capable of boosting the customer's growth and trust. The growth of these product categories of Home and Personal Care as well as Foods and Refreshments is higher than other businesses in Unilever Group. With higher focus on the product categories of Home and Personal Care, as well as Foods and Refreshments, it is expected to stimulate higher and faster growth for Unilever Group.

As the follow up and consequence of the decisions of the center of Unilever N.V. and Unilever Plc which is applicable globally to carry out the sales of Spreads category, the Company will carry out (i) the sales of intangible asset which is the right to distribute the products using the Global Trademarks, the Local Trademarks, and the list of customers in Indonesia, as well as other intangible assets, (ii) the sale of tangible assets which are the production assets, supplies, inventories (consisting of the inventory for packaging, raw materials, semi-finished goods and finished goods), and stocks, (iii) the lease of a portion of the land and factory buildings in Cikarang used for operating the Spreads category assets, and (iv) the sales of Local Trademarks; respectively to the Purchaser.

By disengaging these Spreads category assets, then, the Company can focus more on the product categories of Home and Personal Care as well as Foods and Refreshments in accordance with the long term growth plan of the Company and Unilever Group. With the Spreads assets sales plan, the Company can focus on entering new market opportunity and portfolio as well as innovation more on the core lines of the Company. The revenue from the Spreads assets sales plan to be used will also have positive impact on the financial ratio (liquidity and solvency) of the Company in the future. The increase in liquidity ratio is due to the presence of receipt of fund, whereas the decrease of solvency is due to the decrease of short term loan.

Unilever N.V. and Unilever Plc are planned to execute the Share and Business Sale Agreement with Sigma Bidco B.V. (who is the majority shareholder of PT. Upfield Consulting Indonesia and PT. Sigma Silver Indonesia as well as eventually of BCS Europe B.V.) related to the sale and purchase of companies and businesses which constitutes a portion of global businesses of Baking, Cooking and Spreads owned by Unilever Group on July 2, 2018. In relation to the sales aforesaid, the Company will enter into the transfer agreement with the Purchaser for a portion of the Spreads business in Indonesia.

IV. SUMMARY OF REPORT AND OPINION OF INDEPENDENT APPRAISER

To ensure the fair value of the Spreads Assets Sales Plan, the Company has requested the Independent Appraiser registered at the Financial Services Authority ("OJK"), which is the Public Appraiser Services Office (KJPP) of Suwendho Rinaldy & Rekan ("KJPP SRR") as official KJPP with the Business Permit No. 2.09.0059 based on the Decree of the Minister of Finance No. 1056/KM.1/2009 dated August 20, 2009, registered as capital market supporting profession at OJK with Certificate of Registration (STTD) for Capital Market Supporting Profession No. 02/BL/STTD-P/AB/2006 dated May 31, 2006 (Property Appraiser and Business Appraiser) as the independent appraiser to provide opinion regarding the fair market value of intangible assets, the market value of tangible assets, the value of the lease of land and factory buildings, the fair market value of the Local Trademarks, and the fairness of the Spreads Assets Sales Plan.

KJPP SRR states of having no affiliate relationship either directly or indirectly with the Company as defined in the Capital Market Law.

A. Identity of the Independent Appraiser

Public Appraiser Services Office (KJPP)

KJPP of Suwendho Rinaldy & Rekan

Permit of the Minister of Finance No. 1056/KM.1/2009 dated August 20, 2009, with KJPP Business Permit No. 2.09.0059 and has been registered at Bapepam-LK (currently the Financial Services Authority, OJK) based on the STTD – No. 02/BL/STTD-P/AB/2006 dated May 31, 2006.

KJPP of Suwendho Rinaldy & Rekan

Qualification	:	Assets and Business Appraiser
Appraiser Permit	:	PB-1.09.00242
STTD	:	No. 02/BL/STTD-P/AB/2006
MAPPI	:	95-S-00654

B. Summary of Appraisal Report

The following is the summary of report prepared by KJPP SRR consisting of summary of appraisal report of intangible assets, summary of report on tangible assets, summary of appraisal report over market rental value of the land and factory buildings, the summary of appraisal report on the Local Trademarks, and the summary of report on the opinion over the fairness of the Spreads Assets Sales Plan:

1. Summary of Appraisal Report of Intangible Assets

The following is the summary of appraisal report of intangible assets No. 180605.005/SRR-JK/SR-B/UNVR/OR dated June 5, 2018, composed by KJPP SRR:

a. Object of Appraisal

Object appraised in the appraisal is the intangible asset which is the right to distribute the products using the Global Trademarks, the Local Trademarks, and the list of customers in Indonesia, as well as other intangible assets.

b. Objective of Appraisal

The objective of appraisal over intangible assets is to provide opinion regarding the fair market value, on December 31, 2017, of the intangible assets, which is denominated in Rupiah currency. The objective of the appraisal is to provide illustration regarding the fair value of the intangible assets which afterward will be used by the Company as the reference in the framework of implementing the Spreads Assets Sales Plan.

c. Assumptions and Restricting Conditions

- Appraisal report of intangible assets with non-disclaimer opinion.
- KJPP SRR has carried out review over the documents used in the appraisal process.
- The acquired data and information derive from sources that are reliable in their accuracy.
- KJPP SRR uses adjusted financial projection reflecting the fairness of the financial projection prepared by the management of the Company with its achievement ability (fiduciary duty).
- KJPP SRR is responsible for the implementation of appraisal and the fairness of the financial projection.
- Appraisal report of intangible assets is open to the public, save for confidential information, which can influence the operations of the Company.
- KJPP SRR is responsible for the appraisal report on intangible assets and the final value conclusion.
- KJPP SRR has obtained information over the legal status of the

intangible assets from the Company.

d. Appraisal Approach and Method

Appraisal approach used in the appraisal of intangible assets is the income-based approach by using the discounted cash flow (DCF) method and the market-based approach by using the guideline publicly traded company method.

The income-based approach by using the discounted cash flow method is used in the appraisal of intangible assets by bearing in mind that the business activity to be carried out by the intangible assets in the future will still fluctuate in accordance with the projection on the business development of intangible assets. In carrying out the appraisal with this method, the operation of the intangible assets is projected in accordance with the projection on the business development of intangible assets. Future cash flow generated from the projection is converted into current value with discounted rate conforming to the risk level. Value indication is the total of current value of the future cash flow aforesaid.

The market-based approach by using the guideline publicly traded company method is used in the appraisal of intangible assets since even though the at the stock market of publicly traded company cannot be obtained information regarding similar company with equivalent business scale and assets, however, it is estimated that data of shares from existing public companies can be used as the comparative data over the value of intangible assets.

Furthermore, the values acquired from every approach aforesaid are reconciled by carrying out weightage to obtain conclusion on the fair market value of intangible assets.

e. Conclusion of Values

Based on the result of analysis over the entire data and information which has been received and by considering all relevant factors influencing the appraisal, KJPP SRR is of the conclusion that the fair market value of the intangible assets on December 31, 2017, is in the amount of Rp. 2.647,47 billion.

2. Summary of Appraisal Report of Tangible Assets

The following is the summary of the appraisal report of tangible assets No. 180605.001/SRR-JK/SR-A/UNVR/OR dated June 5, 2018, prepared by KJPP SRR:

a. Objects of Appraisal

Objects appraised in the appraisal of tangible assets are tangible assets in the form of machineries and equipments of Spreads factory (machineries, computers, furniture and office equipments, mould, and assets in development) which are located at Jl. Jababeka IX Block D1 No. 29, Wangunharja Village, Cikarang Utara District, Bekasi Regency, West Java Province.

b. Objective of Appraisal

The objective of appraisal over tangible assets is to provide opinion regarding the market value of the tangible assets on December 31, 2017, which is denominated in Rupiah currency. The purpose of the appraisal is to provide illustration regarding the market value of the tangible assets to be then used by the Company as the reference in the framework of implementing the Spreads Assets Sales Plan.

c. Assumptions and Restricting Conditions

- Appraisal report of tangible assets with non-disclaimer opinion.

- KJPP SRR has carried out review over the documents used in the appraisal process.
- Data and information used in the appraisal of tangible assets derive from and or validated by MAPPI.
- Appraisal report of tangible assets is open to public, save for confidential information, which can affect the operations of the Company.
- KJPP SRR is responsible for the appraisal report of tangible assets and the final value conclusion.
- KJPP SRR has carried out review over the legal status of the tangible assets.

d. Appraisal Approach and Method

The approach used in the appraisal is the cost approach. The cost approach is appraisal approach to obtain the value of the object of appraisal based on the new reproduction cost or the new replacement cost new on the cut-off date after deducted by amortization.

New reproduction cost/new replacement cost is calculated by considering the costs disbursed for the procurement of a property which covers the planning and supervisory costs, procurement cost for units or materials, foundation cost, construction or installation cost, including all standard expenses related to the transportation, insurance, import duty, taxes, and interest charges during the construction period, however exclusive of demurrage and overtime cost.

e. Value Conclusion

Based on the analysis result of the entire data and information which has been received and by considering all relevant factors affecting the appraisal, KJPP SRR is of the opinion that the market value of the tangible assets on December 31, 2017, is in the amount of Rp. 152.64 billion.

3. Summary of Appraisal Report on the Market Rental of Land and Factory Buildings

The following is the summary of appraisal report on the market rental of land and factory buildings No. 180605.002/SRR-JK/SR-A/UNVR/OR dated June 5, 2018, composed by KJPP SRR:

a. Object of Appraisal

The Object appraised in the appraisal on the market rental of land and factory buildings is the rental tariff for 4 (four) years, 5 (five) months, and 26 (twenty six) days over the land (26,407.00 m²) and the buildings (10,317.00 m²) factories of Spreads owned by/under the name of the Company located at Jl. Jababeka IX Block D1 No. 29, Wangunharja Village, Cikarang Utara District, Bekasi Regency, West Java Province.

b. Objective of Appraisal

The objective of appraisal on the market rental of land and factory buildings is to provide opinion regarding the market rental value of the lease of land and factory buildings on December 31, 2017, which is denominated in Rupiah currency. The purpose of the appraisal is to provide illustration regarding the market rental value over the market rental of land and factory buildings which will then be used by the Company as the reference in the framework of implementing the Spreads Assets Sales Plan.

c. Assumptions and Restricting Conditions

- Appraisal report on the market rental of land and factory buildings with non-disclaimer opinion.
- KJPP SRR has carried out review over the documents used in the appraisal process.

- Data and information used in the appraisal on the market rental of land and factory buildings derive from and or validated by MAPPI.
- Appraisal report on the market rental of land and factory buildings is open to public, save for confidential information which could affect the operations of the Company.
- KJPP SRR is responsible for the appraisal report on the market rental of land and factory buildings and the final value conclusion.
- KJPP SRR has carried out review over the legal status of the land and factory buildings.

d. Appraisal Approach and Method

Approach used in this appraisal is the market data approach. The market data approach is the appraisal approach using the lease transaction data or the lease offer over the property which is equivalent and similar to the land and factory buildings of the Spreads which is based on the comparative and adjustment process.

The market data approach is carried out by collecting lease data or lease offer data over the property which is equivalent and similar to as well as possessing the same characteristics in physical nature, such as the location, width and form of land, the side of the land facing the road (frontage), the nature of ownership/the type of certificate, the topography, the contour lines of the land, accessibility, and the elements of time, and so forth, if any, the records, interviews with people and officials and the owners of other properties who are well familiar with the property values, the transaction prices as well as the comparable offering prices.

The data aforesaid will then be analyzed by making adjustments to the differences and similarities of characteristics in the physical nature, such as the location, width and form of lands, the land side facing the road (frontage), the nature of the ownership/the type of certificate, the topography, the contour line of the land, the accessibility, and the elements of time, and so forth, if any, between the land and factory buildings of Spreads and the properties comparative data which is successfully collected to generate the rental tariff per year for the land and factory buildings of Spreads.

The market data approach is used in this appraisal by considering that at the time of field inspection, there has been discovered equivalent and similar property comparative data around the land and factory buildings of Spreads which can be used in the appraisal process.

After the rental tariff per year is obtained, furthermore, the rental tariff of the land and factory buildings of Spreads is determined by tallying up the rental tariff of the first year and the current value of the rental tariff of the second year and the subsequent years. The current value of the rental tariff of the second year and the subsequent years then are tallied up by discounting the rental tariff of the second year and the subsequent years with the appropriate discounted rate.

e. Conclusion of Value

Based on the analysis result over the entire data and information which has been received and by considering all relevant factors influencing the appraisal, KJPP SRR is of the conclusion that the market rental value of the land and factory buildings on December 31, 2017, is in the amount of Rp. 56.29 billion for a lease term of 4 (four) years, 5 (five) months, and 26 (twenty six) days.

4. Summary of Appraisal Report on the Local Trademarks

The following is the summary of appraisal report on the Local Trademarks No. 180605.003/SRR-JK/SR-B/UNVR/OR dated June 5, 2018, prepared by KJPP SRR:

a. Objects of Appraisal

The objects appraised in the appraisal are the Local Trademarks namely Minyak Samin and Blue Band Gold, the right over which trademarks in Indonesia is registered under the name of the Company.

b. Objective of the Appraisal

The objective of the appraisal over the Local Trademarks is to provide opinion regarding the fair market value, on December 31, 2017, of the Local Trademarks, which is denominated in Rupiah currency. The purpose of the appraisal is to provide illustration regarding the fair value of the Local Trademarks which then will be used by the Company as the reference in the framework of implementing the Spreads Assets Sales Plan.

c. Assumptions and Restricting Conditions

- Appraisal report of the Local Trademarks with non-disclaimer opinion.
- KJPP SRR has carried out review over the documents used in the appraisal process.
- Data and information is obtained from sources that are reliable for their accuracy.
- KJPP SRR uses the financial projection which has been adjusted to reflect the fairness of the financial projection prepared by the management of the Company with its achievement capability (fiduciary duty).
- KJPP SRR is responsible for the implementation of appraisal and the fairness of the Prospective Financial Information.
- The appraisal report of the Local Trademarks is open to public, save for confidential information, which can affect the operations of the Company.
- KJPP SRR is responsible for the appraisal report of the Local Trademarks and the final value conclusion.
- KJPP SRR has obtained information over the legal status of the Local Trademarks.

d. Appraisal Approach and Method

Appraisal approach used in the appraisal of the Local Trademarks is the income-based approach by using the relief-from-royalty method/royalty savings method.

The income-based approach by using the relief-from-royalty method is used in the appraisal of the Local Trademarks since the revenue to be generated by the trademarks of Minyak Samin and Blue Band Gold in the future still remains to fluctuate in accordance with the projection over the business development related to the Local Trademarks.

The relief-from-royalty method is used to generate the intangible assets value by capitalizing the value savings acquired from the hypothetical payment of royalty by means of possessing or leasing.

To use this method, before carrying out the discounting process, must firstly be projected the future revenue in the form of cash flow from royalty. To determine the cash flow from the royalty, must firstly be determine the royalty tariff, the financial parameters which become the basis for the imposition of royalty, tax tariff, the costs related to the royalty, and the discounted rate or the capitalization rate.

The royalty tariff is acquired by means of considering the royalty tariff to be paid during the useful life of the prevailing royalty tariff at the market. This royalty tariff will then be adjusted to the royalty tariff of the intangible assets which is appraised based on the affiliated relationship between the grantor and the recipient, the agreed upon agreement, the charged costs, the commencement date and the expiry of the agreement, the validity period of the agreement, and the characteristic differences of the intangible assets aforesaid. The cash flow from the royalty is acquired by

means of subtracting the related cost expenses, including the taxes on the royalty revenue.

The subsequent process is to discount the net cash flow values from the royalty which have been projected, including the eternal value (continuing value), with the discount factor which is acquired from the discounted rate in accordance with its projection period.

e. Conclusion of Value

Based on the analysis result of the entire data and information which has been received and by considering all relevant factors affecting the appraisal, KJPP SRR is of the opinion that the fair market value of the Local Trademarks on December 31, 2017, is in the amount of Rp. 9.76 billion.

C. Summary of Report on Fairness Opinion

The following is the summary of report on fairness opinion No. 180605.006/SRR-JK/SR-F/UNVR/OR dated June 5, 2018, prepared by KJPP SRR:

a. Parties Related to Spread Assets Sales Plan

The parties related in the Spreads Assets Sales Plan are the Company, PT. Upfield Consulting Indonesia, BCS Europe B.V., and PT. Sigma Silver Indonesia.

b. Objects of Fairness Opinion

The objects of Fairness Opinion is the Spreads Assets Sales Plan carried out by the Company over the sales of intangible assets, the sales of tangible assets, the lease of land and factory buildings, and the sales of the Local Trademarks.

c. Purpose and Objective of Fairness Opinion

The purpose and objective for the granting of Fairness Opinion over the Spreads Assets Sales Plan is for providing illustration regarding the fairness of the Spreads Assets Sales Plan from the financial aspects to fulfill the Regulation Number IX.E.2.

d. Assumptions and Restricting Conditions

- Fairness opinion constitutes report with non-disclaimer opinion.
- KJPP SRR has carried out review over the documents used in the composition process of the fairness opinion.
- Data and information is acquired from sources that are reliable for their accuracy.
- Analysis in composing the fairness opinion is carried out by using the financial projection which has been adjusted to reflect the fairness of financial projection prepared by the management of the Company with its achievement capability (fiduciary duty).
- KJPP SRR is responsible for the implementation in the preparation of fairness opinion and the fairness of financial projection.
- The fairness opinion constitutes a report which is open to public, save for confidential information, which could affect the operations of the Company.
- KJPP SRR is responsible for the fairness opinion and the conclusion of fairness opinion.
- KJPP SRR has obtained information under the terms and conditions in the agreements which are related to the Spreads Assets Sales Plan from the Company.

e. Approaches and Procedures of Fairness Opinion

In evaluating the fairness of the Spreads Assets Sales Plan, KJPP SRR has carried out analysis through approaches and procedures of Fairness Opinion over the Spreads Assets Sales Plain from the following matters:

(a) qualitative and quantitative analysis

The Spreads Assets Sales Plan constitutes a material transaction because the price of the Spreads Assets Sales Plan exceeds 50% of the equity of the Company.

The qualitative and quantitative analysis over the Spreads Assets Sales Plan is carried out by conducting analysis over the operational activities and business prospects of the Company, the reasons for the carrying out of the Spreads Assets Sales Plan, the profits and losses of the Spreads Assets Sales Plan as well as carrying out analysis over the historical financial performance of the Company based on the financial statement of the company for the years ended on December 31, 2013 – 2017 which have been audited. Furthermore, KJPP SRR also carries out analysis over the pro-forma report and incremental analysis over the Spreads Assets Sales Plan in which, based on the projection composed by the management of the Company, the Company anticipates of increasing the liquidity ratio after the Spreads Assets Sales Plan.

(b) fairness analysis

Fairness analysis over the transaction price is determined by comparing the price of the Spreads Assets Sales Plan with the total fair market value of Intangible Assets, the market value of the Spreads Production Assets, the inventories and stocks value, the market value of rental of the Leased Assets, and the fair market value of the Local Trademarks, which based on the comparison aforesaid, the price of Spreads Assets Sales Plan is higher than 0.52% of the total fair market value of Intangible Assets, the market value of the Spreads Production Assets, the inventories and stocks value, the market value of rental of the Leased Assets, and the fair market value of the Local Trademarks.

Transaction impact analysis is determined by comparing the financial projection of the Company without the Spreads Assets Sales Plan with the financial projection of the Company with the Spreads Assets Sales Plan. From the analysis aforesaid, has been obtained the result that by carrying out the Spreads Assets Sales Plan, the liquidity and solvency of the Company becomes better if compared to that without the Spreads Assets Sales Plan.

f. Conclusion of Fairness Opinion

Based on the fairness opinion over the Spreads Assets Sales Plan as described in the fairness opinion analysis above, KJPP SRR is of the opinion that the Spreads Assets Sales Plan is fair.

V. INDEPENDENT PARTIES APPOINTED IN THE TRANSACTION

The independent parties having roles in the Spreads Assets Sales Plan and who have been appointed by the Company are as following:

The independent appraiser: KJPP of Suwendho Rinaldy & Rekan

The independent legal consultant: Widyawan & Partners

VI. STATEMENTS OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS

1. The Board of Directors and the Board of Commissioners of the Company state that the Spreads Assets Sales Plan constitutes a Material Transaction which requires the approval of the GMS as referred to in the Regulation Number IX.E.2.
2. The Board of Directors and the Board of Commissioners of the Company states that the Spreads Assets Sales Plan does not have any conflict of interest as referred to in the Regulation Number IX.E.1 and does not constitute an affiliated transaction as referred to in the Regulation Number IX.E.1.
3. The Board of Directors and the Board of Commissioners of the Company are fully responsible for the correctness of the entire information contained in this Information

Disclosure to the Shareholders and confirm that after carrying out thorough review over the available information in relation to the Spreads Assets Sales Plan, hereby state that to the best of the knowledge and conviction of the Board of Directors and the Board of Commissioners of the Company, there is not any other important and material information related to the Spreads Assets Sales Plan which is not disclosed in this Information Disclosure to the Shareholders which could cause this Information Disclosure to the Shareholders becomes incorrect and or misleading.

VII. RECOMMENDATION OF THE BOARD OF DIRECTORS AND THE BOARD OF COMMISSIONERS OF THE COMPANY

After carrying out in-depth analysis which is assisted by the Audit Committee of the Company, the Board of Directors and the Board of Commissioners of the Company recommend to the entire shareholders of the Company to approve the Spreads Assets Sales Plan in the Extraordinary GMS ("EGMS") to be convened on Thursday, dated June 21, 2018, since the Board of Directors and the Board of Commissioners are confident that the Spreads Assets Sales Plan is carried out for the best interest of the Company and the shareholders of the Company.

VIII. EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS

Whereas in order to fulfill the provisions of the Regulation Number IX.E.2, the Material Transaction as described above may be carried out after obtaining approval from the shareholders of the Company. For such purpose, the Company will convene the EGMS on Thursday, dated June 21, 2018, taking place at the Head Office of the Company, Grha Unilever, Green Office Park Kav. 3, Jalan BSD Boulevard Barat, BSD City, Tangerang, 15345, Indonesia.

Whereas the attendance and resolution of the EGMS to be convened related to the agenda for the approval over this Spreads Assets Sales Plan are as following:

- a. EGMS may be convened if the EGMS is attended by shareholders and/or their valid proxies owning more than 1/2 (one-half) of the total number of the entire shares with valid voting rights which have been issued by the Company.
- b. The resolution of the EGMS as referred to in letter a will be valid if it is approved by more than 1/2 (one-half) of the total number of votes validly cast in the relevant EGMS.
- c. In the event that the quorum as referred to in letter a cannot be reached, the second EGMS may be convened, provided that the second EGMS will be valid if it is attended by shareholders or their valid proxies representing at least 1/3 (one-third) of the total number of the entire shares with valid voting rights and the resolution is approved by more than 1/2 (one-half) of the total number of the votes validly cast in the EGMS aforesaid.
- d. In the event that the quorum as referred to in letter c cannot be reached, the third EGMS may be convened, provided that the third EGMS will be valid if it is attended by shareholders or their valid proxies with the attendance quorum and resolution quorum as stipulated by OJK upon the request of the Company.

If the Material Transaction plan as mentioned above did not obtain approval from the EGMS, then, such plan may only be re-submitted after the lapse of a period of 12 (twelve) months after the convening of the EGMS aforesaid.

IX. ADDITIONAL INFORMATION

If the shareholders require further information, they can contact the Company at the following address:

PT. UNILEVER INDONESIA, Tbk.
Grha Unilever
Green Office Park Kav. 3
Jalan BSD Boulevard Barat, BSD City
Tangerang
15345 Indonesia
Telephone: (021) 80827000
Facsimile: (021) 80827002
www.unilever.co.id

Attn. Corporate Secretary
E-mail : unvr.indonesia@unilever.com

Tangerang, June 7, 2018
The Board of Directors of the Company

