



**KETERBUKAAN INFORMASI
TENTANG
PENGUNDURAN DIRI ANGGOTA DIREKSI PT
UNILEVER INDONESIA Tbk
("Perseroan")**

Merujuk pada:

- i. Peraturan OJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK No. 33/2014**");
- ii. Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK No. 31/2015**");
- iii. (iii) Ketentuan Peraturan I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.Kep00015/BEI/01-2021, tanggal 29 Januari 2021, tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**"); dan
- iv. Anggaran Dasar PT Unilever Indonesia Tbk ("**Anggaran Dasar**")

Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Ibu Anindya Garini Hira Murti Triadi selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak disetujui Rapat Umum Pemegang Saham berikutnya.

Rencana Rapat Umum Pemegang Saham terkait hal ini akan dilakukan pada tanggal 20 Juni 2024 sebagaimana telah diumumkan oleh Perseroan.

Tangerang, 6 Mei 2024
PT Unilever Indonesia Tbk
Direksi Perseroan



**PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE BOARD
OF DIRECTORS
PT UNILEVER INDONESIA Tbk
(the "Company")**

Reference is made to:

- i. *The Financial Service Authority Regulation No 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("**FSA Regulation 33/2014**")*;
- ii. *The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company ("**FSA Regulation 31/2015**")*;
- iii. *Regulation of I-E Attachment of The Board of Director of PT Bursa Efek Indonesia Decree No.Kep00015/BEI/01-2021, dated 29 January 2021, on the Disclosure Obligation ("**Regulation I-E**")*; and
- iv. *Article of Association of PT Unilever Indonesia Tbk ("**AoA**")*

We hereby inform you that the Company has received a resignation letter from Mrs. Anindya Garini Hira Murti Triadi from her position as a member of the Board of Directors of the Company which shall be effective upon approval at the next General Meeting of Shareholders.

The General Meeting of Shareholders related to the above matter will be conducted on 20 June 2024 as already announced by the Company separately.

Tangerang, 6 May 2024
PT Unilever Indonesia Tbk
Board of Directors of the Company