



**KETERBUKAAN INFORMASI
TENTANG
PENGUNDURAN DIRI ANGGOTA DIREKSI
DAN ANGGOTA KOMISARIS 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) Ketentuan Peraturan I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.: Kep-306/BEJ/07-2004, tanggal 19 Juli 2004, tentang Kewajiban Penyampaian Informasi (“**Peraturan I-E**”); dan
- (iv) Anggaran Dasar PT Unilever Indonesia Tbk (“**Anggaran Dasar**”)

Bersama ini kami informasikan bahwa kami, PT Unilever Indonesia Tbk. (“**Perseroan**”) pada tanggal 1 Oktober 2020 telah menerima :

1. surat pengunduran diri dari Bapak Maurits Daniel Rudolf Lalisang selaku Presiden Komisaris Perseroan yang akan berlaku efektif terhitung sejak tanggal 30 November 2020.



**PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE
BOARD OF DIRECTORS AND BOARD OF
COMMISSIONERS
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.: Kep-306/BEJ/07-2004, dated 19 July 2004, on the Obligation to Disclose (“**Regulation I-E**”); and*
- (iv) *Article of Association of PT Unilever Indonesia Tbk (“**AoA**”)*

We hereby inform you that on 1st October 2020 the Company has received:

1. *a resignation letter from Mr. Maurits Daniel Rudolf Lalisang from his position as the President Commissioner of the Company which shall be effective as of 30 November 2020.*

2. surat pengunduran diri dari Bapak Hemant Bakshi selaku Presiden Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 30 November 2020.

Selanjutnya, Perseroan akan mengusulkan untuk mengangkat Bapak Hemant Bakshi sebagai Presiden Komisaris Perseroan dan Ibu Ira Noviarti sebagai Presiden Direktur Perseroan.

Permohonan pengunduran diri dan usulan tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang waktunya akan kami sampaikan lebih lanjut.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 2 Oktober 2020
PT Unilever Indonesia Tbk
Direksi Perseroan

2. *a resignation letter from Mr. Hemant Bakshi from his position as the President Director of the Company which shall be effective as of 30 November 2020.*

Furthermore, the Company shall propose the appointment of Mr. Hemant Bakshi as the President Commissioner of the Company and Mrs. Ira Noviarti as the President Director of the Company.

The said resignation and proposal will be approved in the Company's Shareholder Meeting which shall further be informed by the Company.

Hereby this public disclosure is conveyed.

*Tangerang, 2 October 2020
PT Unilever Indonesia Tbk
Board of Directors of the Company*