

Pengumuman
Penggantian Sekretaris Perusahaan
(Corporate Secretary)
PT Unilever Indonesia Tbk

Dalam rangka memenuhi ketentuan Pasal 10 ayat 1 dan 2 Peraturan Otoritas Jasa Keuangan No. 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik dan ketentuan IV.9 Peraturan No. I- E tentang Kewajiban Penyampaian Informasi (Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-306/BEJ/07/2004), Direksi PT Unilever Indonesia Tbk ("**Perseroan**") dengan ini mengumumkan pengangkatan Ibu Reski Damayanti selaku *Corporate Secretary* Perseroan terhitung sejak tanggal 1 Oktober 2020 untuk menggantikan Bapak Sancoyo Antarikso.

Selanjutnya, seluruh korespondensi yang ditujukan kepada *Corporate Secretary* Perseroan mulai tanggal pengumuman ini harap ditujukan kepada dan di alamat berikut ini:

Reski Damayanti

Grha Unilever, Green Office Park Kav. 3
Jalan BSD Boulevard Barat, BSD City
Tangerang 15345
Telepon : (021) 8082-7000
Fax : (021) 8082-7002
Email : unvr.indonesia@unilever.com

Demikian pengumuman ini kami sampaikan untuk menjadi perhatian dan informasi.

Tangerang, 1 Oktober 2020
PT Unilever Indonesia Tbk
Direksi

Announcement on
Replacement of Corporate Secretary
PT Unilever Indonesia Tbk

*In compliance with the provisions of Article 10 paragraphs (1) and (2) the Financial Services Authority Regulation No. 35/POJK.04/2014 regarding The Corporate Secretary of Issuer or Public Company and the provision IV.9 of the Regulation No. I-E regarding Obligation of Information Submission (Attachment of the Board of Directors of PT Indonesia Stock Exchange Decision No. Kep-306/BEJ/07/2004), the Board of Directors of PT Unilever Indonesia Tbk ("**Company**") hereby announce the appointment of Mrs. Reski Damayanti as the Corporate Secretary starting from 1st October 2020 to replace Mr. Sancoyo Antarikso.*

Furthermore, all correspondences addressed to Corporate Secretary of the Company starting from the date of this announcement, please addressed it to and at the following address:

Reski Damayanti
Grha Unilever, Green Office Park Kav. 3
Jalan BSD Boulevard Barat, BSD City
Tangerang 15345

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Thus, we submit this announcement to be your concern and information.

Tangerang, 1 October 2020
PT Unilever Indonesia Tbk
Board of Directors