



**KETERBUKAAN INFORMASI
TENTANG
PENGUNDURAN DIRI ANGGOTA DIREKSI PT UNILEVER INDONESIA Tbk**

Merujuk pada:

- (i) Peraturan OJK Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK No. 33/2014**");
- (ii) Peraturan OJK No. 31/POJK.04/2015, tanggal 16 Desember 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**") telah menerima surat pengunduran diri dari Ibu Amparo Cheung Aswin selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 1 Oktober 2019.

Sesuai dengan Pasal 19 ayat 9 Anggaran Dasar Perseroan dan Pasal 8 ayat (3) POJK No. 33/2014, permohonan pengunduran diri dari tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang waktunya akan kami sampaikan lebih lanjut.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 2 September 2019
PT Unilever Indonesia Tbk.
Direksi



**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 dated 8 December 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 dated 16 December 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 the Company has received a resignation letter from Mrs. Amparo Cheung Aswin from his position as a member of the Board of Directors of the Company which shall be effective as of 1 October 2019.

In accordance with Paragraph 9 of Article 19 of AoA and Paragraph 3 of Article 8 of FSA Regulation 33/2014, the said resignation will be approved in the Shareholder Meeting which shall further be informed by the Company

Hereby this public disclosure is conveyed.

Tangerang, 2 September 2019
PT Unilever Indonesia Tbk.
Board of Directors of the Company