



**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) 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 Bapak Jochanan Senf selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 31 Desember 2020, karena yang bersangkutan akan menduduki posisi baru pada perusahaan afiliasi Perseroan di Luar Negeri.



**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.: 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 Mr. Jochanan Senf from his position as a member of the Board of Director of the Company which shall be effective as of 31st December 2020, because the aforementioned person will take a new role in an overseas affiliated company of the Company.*

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

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 13 November 2020  
**PT Unilever Indonesia Tbk.**  
Direksi Perseroan

*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, 13 November 2020  
**PT Unilever Indonesia Tbk.**  
Board of Directors of the Company*