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| **KETERBUKAAN INFORMASI**  **TENTANG**  **PENGUNDURAN DIRI ANGGOTA DIREKSI PT UNILEVER INDONESIA Tbk**  **(“Perseroan”)**  Merujuk pada:   1. Peraturan OJK Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (“**POJK No. 33/2014**”); 2. 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**”); 3. 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 4. 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 Vikram Kumaraswamy selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 31 Desember 2019. Bapak Kumaraswamy selanjutnya akan menduduki jabatan sebagai EVP (*Executive Vice President*) *Corporate Development* Unilever pada 1 Januari 2020.    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, 18 Oktober 2019  **PT Unilever Indonesia Tbk.**  Direksi | ***PUBLIC DISCLOSURE ON***  ***RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS***  ***PT UNILEVER INDONESIA Tbk***  ***(the “Company”)***  *Reference is made to:*   1. *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****”);* 2. *The Financial Service Authority Regulation No. 31/POJK.04/2015dated 16 December 2015 on Disclosure on the Material Fact by Issuers or Public Company (“****FSA Regulation 31/2015****”);* 3. *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* 4. *Article of Association of PT Unilever Indonesia Tbk (“****AoA****”)*   *We hereby inform you that we, PT Unilever Indonesia Tbk. ("****The Company****") has received a letter of resignation from Mr. Vikram Kumaraswamy as Director of the Company which will be effective as of 31st December 2019. Mr. Kumaraswamy will be taking a responsibility as the Unilever EVP (Executive Vice President) Corporate Development as from 1st of January 2020.*  *In accordance with Paragraph 9 of Article 19 of AoA and Paragraph 3 of Article 8 of FSA Regulation 33/2014, the resignation will be approved in the Shareholder Meeting which shall further be informed by the Company.*  *Hereby this public disclosure is conveyed.*  *Tangerang, 18 October 2019*  ***PT Unilever Indonesia Tbk.***  *Board of Directors of the Company* |