



List of Questions
Extraordinary General Meeting of Shareholders
PT Unilever Indonesia Tbk
27 April 2017

QUESTION 1:

By:

Name : Rimma Panggabean
Act on behalf of : himself
Number of shares owned/represented : 6.100 shares

Why Mrs. Debora Herawati is not replaced after the Company's Financial Statements for the fiscal year 2016 approved through the Annual General Meeting of Shareholders?

Mrs. Debora Herawati has entered her normal retirement age under based on the company regulation, 55 years. She also wanted to begin full pension. Based on these considerations, especially the wishes of Mrs. Debora Herawati herself, the Board of Directors propose a change of director by proposing a new director to the Nomination and Remuneration Committee.

QUESTION 2: (FOLLOW UP QUESTION):

By:

Name : Rimma Panggabean
Act on behalf of : himself
Number of shares owned/represented : 6.100 shares



How about her accountability in the Company's operation in 2016?

One of the agenda of this meeting is to give Mrs. Deborah Herawati full acquittal and discharge for her managerial actions and the performance of her authority during her term as Director of the Company effective since 1 March 2017, to the extent her actions are reflected in the books of the Company. For accountability of the fiscal year 2016, will be discussed later at the Annual General Meeting of Shareholders 2016, which we will be held this June.