



**PENGUMUMAN RAPAT UMUM  
PEMEGANG SAHAM TAHUNAN & LUAR  
BIASA  
PT UNI-CHARM INDONESIA TBK  
("Perseroan")**

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan & Luar Biasa pada hari **Selasa, 30 Mei 2023** (selanjutnya disebut "**Rapat**"). Sesuai ketentuan Pasal 13 ayat 11 Anggaran Dasar Perseroan *juncto* Pasal 17 ayat 1 dan Pasal 52 ayat 1 Peraturan Otoritas Jasa Keuangan No. 15/POJK.04/2020 tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka ("POJK 15/2020"), Pemanggilan Rapat akan diumumkan melalui situs web Bursa Efek Indonesia, situs web Perseroan ([www.unicharm.co.id](http://www.unicharm.co.id)), situs web PT Kustodian Sentral Efek Indonesia ("KSEI") selaku penyedia e-RUPS dan 1 (satu) Surat Kabar Harian berbahasa Indonesia pada hari **Senin, 8 Mei 2023**.

Berdasarkan ketentuan Pasal 15 ayat 5 huruf a Anggaran Dasar Perseroan, yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Jumat, 5 Mei 2023** pukul **16:00 Waktu Indonesia Barat**.

Setiap usul pemegang saham akan dimasukkan ke dalam mata acara Rapat apabila memenuhi ketentuan Pasal 13 ayat 8 Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, yakni usul mata acara Rapat diajukan secara tertulis kepada Direksi Perseroan oleh 1 (satu) orang atau lebih

**ANNOUNCEMENT OF ANNUAL & EXTRA  
ORDINARY GENERAL MEETING OF  
SHAREHOLDERS PT UNI-CHARM  
INDONESIA TBK  
("The Company")**

We hereby notified to the shareholders of the Company that the Company will hold an Annual & Extra Ordinary General Meeting of Shareholders on **Tuesday, 30 May 2023** (hereinafter referred to as the "**Meeting**"). In accordance with the provisions of Article 13 paragraph 11 of the Company's Articles of Association in conjunction with Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 concerning the Plan and Organizing of the General Meeting of Shareholders of a Public Company ("POJK 15/2020"), the Invitation for the Meeting will be announced through the Indonesia Stock Exchange website, the Company's website ([www.unicharm.co.id](http://www.unicharm.co.id)), the website of PT Kustodian Sentral Efek Indonesia ("KSEI") as the provider of e-GMS and 1 (one) Indonesian language daily newspaper on **Senin, 8 May 2023**.

Based on the provisions of Article 15 paragraph 5 letter a of the Company's Articles of Association, those who are entitled to attend or be represented at the Meeting are Shareholders whose names are recorded in the Company's Register of Shareholders on **Friday, 5 May 2023 16:00 West Indonesia Time**.

Each shareholder proposal will be included in the agenda of the Meeting if it meets the provisions of Article 13 paragraph 8 of the Company's Articles of Association and Article 16 POJK 15/2020, namely: the proposal for the

pemegang saham yang memiliki paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan, usul tersebut disampaikan paling lambat Selasa tanggal 23 Mei 2023 dengan disertai alasan dan bahan usulan mata acara Rapat, usul tersebut dilakukan dengan itikad baik dengan mempertimbangkan kepentingan Perseroan dan merupakan mata acara yang membutuhkan keputusan Rapat serta tidak bertentangan dengan peraturan perundang-undangan; dan menurut pendapat Direksi Perseroan usul tersebut dianggap berhubungan langsung dengan usaha Perseroan.

Dengan memperhatikan Pedoman Pencegahan dan Pengendalian Corona Virus Disease 2019 (COVID-19) yang diterbitkan oleh Kementerian Kesehatan Republik Indonesia serta memperhatikan Peraturan Otoritas Jasa Keuangan No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka Secara Elektronik, Perseroan menghimbau kepada para pemegang saham untuk hadir secara elektronik atau memberikan kuasa melalui aplikasi Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan KSEI sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat. Deklarasi kehadiran elektronik dan fasilitas e-Proxy ini tersedia bagi Pemegang Saham yang berhak untuk hadir dalam Rapat sejak tanggal Pemanggilan Rapat sampai sehari sebelum hari penyelenggaraan Rapat yaitu **Senin tanggal 29 Mei 2023 pukul 12.00 WIB.**

**Jakarta, 18 April 2023**  
**Direksi Perseroan**

agenda of the Meeting is submitted in writing to the Board of Directors of the Company by 1 (one) or more shareholders who own at least 1/20 (one twentieth) of the total number of shares with valid voting rights issued by the Company, the proposal is submitted no later than Tuesday, May 23, 2023 accompanied by the reasons and materials for the proposal of the agenda of the Meeting, the proposal is made in good faith by considering the interests of the Company and is an agenda item that requires a decision of the Meeting and does not conflict with statutory regulations; and in the opinion of the Director of the Company the proposal is considered to be directly related to the business of the Company.

By taking into account the Guidelines for the Prevention and Control of Corona Virus Disease 2019 (COVID-19) issued by the Ministry of Health of the Republic of Indonesia and taking into account the Regulation of the Financial Services Authority No. 16/POJK.04/2020 concerning the Electronic General Meeting of Shareholders of Public Companies, the Company urges shareholders to attend electronically or give power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) application provided by KSEI as a mechanism for granting power of attorney electronically (e-Proxy) in the process of holding the Meeting. This electronic attendance declaration and e-Proxy facility are available for Shareholders who are entitled to attend the Meeting from the date of the Invitation to the Meeting until the day before the day of the Meeting, namely **Monday, 29 May 2023 at 12.00 West Indonesia Time.**

**Jakarta, 18 April 2023**  
**The Board of Directors of the Company**