



**PENGUMUMAN RAPAT UMUM PEMEGANG
SAHAM TAHUNAN
PT UNI-CHARM INDONESIA Tbk ("Perseroan")**

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Tahunan pada hari **Kamis, 9 April 2020 ("Rapat")**. Sesuai ketentuan Pasal 13 ayat (3) Anggaran Dasar Perseroan *juncto* Pasal 13 ayat (3) Peraturan Otoritas Jasa Keuangan No. 32/POJK.04/2014 Tentang Rencana Dan Penyelenggaraan Rapat Umum Pemegang Saham Perusahaan Terbuka, sebagaimana telah diubah dengan Peraturan Otoritas Jasa Keuangan No. 10/POJK.04/2017 ("POJK 32/2014"), Pemanggilan Rapat akan diumumkan sekurang-kurangnya dalam 1 (satu) surat kabar harian berbahasa Indonesia yang beredar di wilayah Indonesia, situs web Bursa Efek Indonesia dan situs web Perseroan (www.unicharm.co.id) pada hari **Rabu, 18 Maret 2020**.

Berdasarkan ketentuan Pasal 15 ayat (4) Anggaran Dasar Perseroan, yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Selasa, 17 Maret 2020** sampai dengan pukul **16:00 Waktu Indonesia Barat**.

Setiap usul pemegang saham akan dimasukkan ke dalam mata acara Rapat apabila memenuhi ketentuan Pasal 13 ayat (6) Anggaran Dasar Perseroan dan Pasal 12 POJK 32/2014, dan usul mata acara Rapat diajukan secara tertulis kepada Direksi paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Jakarta, 3 Maret 2020
Direksi Perseroan

Kantor Pusat
Sinarmas MSIG Tower Lantai 42
Jl. Jend. Sudirman Kav 21, Karet, Setiabudi,
Jakarta 12920



**ANNOUNCEMENT OF ANNUAL GENERAL
MEETING OF SHAREHOLDERS
PT UNI-CHARM INDONESIA Tbk ("The
Company")**

We hereby notify the Shareholders of the Company that the Annual General Meeting of Shareholders ("the Meeting") will be held on **Thursday, April 9, 2020**. Pursuant to provisions of Article 13 sub-article (3) of the Company's Articles of Association *juncto* Article 13 sub-article (3) OJK Regulation No 32/POJK.04/2014 Concerning Planning And Holding General Meetings Of Shareholders Of Public Limited Companies, as amended by Regulation of the Financial Services Authority No. 10 / POJK.04 / 2017 ("POJK 32/2014") the Calling of the Meeting will be announced through an advertisement in 1 (one) Indonesian language daily newspaper of national circulation, the Indonesia Stock Exchange website and the Company's website (www.unicharm.co.id) on **Wednesday, March 18, 2020**.

Pursuant to provisions of Article 15 sub-article (4) of the Company's Articles of Association, those entitled to attend or be represented in the Meeting are the shareholders of the Company's whose names are registered in the Company's Register of Shareholders on **Tuesday, March 17, 2020** until **16.00 Western Indonesian Time**.

It is worth noting that any shareholders proposal to be included in the Meeting agenda must comply with provisions of Article 13 sub-article (6) of the Company's Articles of Association and shall have been received by the Company's Board of Directors at least 7 (seven) days prior to the date of Calling of the Meeting.

Jakarta, March 3, 2020
The Board of Directors of the Company

Head Office
Sinarmas MSIG Tower 42 Floor
Jl. Jendral Sudirman Kav 21, Karet, Setiabudi,
Jakarta 12920

