



**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, 29 Juli 2021** (selanjutnya disebut "Rapat"). Sesuai ketentuan Pasal 13 ayat (4) Anggaran Dasar Perseroan juncto Pasal 14 ayat (1) dan (2) 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 dalam situs web Bursa Efek Indonesia, situs web Perseroan (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 **Rabu, 7 Juli 2021**.

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 **Selasa, 6 Juli 2021** 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 (8) Anggaran Dasar Perseroan dan Pasal 16 POJK 15/2020, dan usul mata acara Rapat diajukan secara tertulis kepada Direksi oleh satu orang atau lebih pemegang saham yang memiliki paling sedikit 1/20 (satu

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

We hereby notify to the shareholders of the Company that the Company will hold an Annual General Meeting of Shareholders on **Thursday, July 29th, 2021** (hereinafter referred to as the "Meeting"). In accordance with the provisions of Article 13 paragraph (4) of the Company's Articles of Association in conjunction with Article 14 paragraphs (1) and (2) of the Financial Services Authority Regulation No. 15/POJK.04/2020 Regarding 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 on the Indonesia Stock Exchange website, the Company's website (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 **Wednesday, July 7, 2021**.

Pursuant to 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 **Tuesday, July 6th, 2021 until 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 of POJK 15/2020, and the proposal for the agenda of the Meeting is submitted in writing to the Board of Directors by one or more shareholders who have

per dua puluh) bagian dari jumlah saham dengan hak suara yang sah yang telah dikeluarkan Perseroan dan disampaikan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

Dengan memperhatikan Keputusan Presiden Republik Indonesia nomor 12 Tahun 2020 tentang Penetapan Bencana Nonalam Penyebaran Corona Virus Disease 2019 (COVID-10) sebagai Bencana Nasional serta memperhatikan ketentuan Pasal 8 POJK No. 16/POJK.04/2020 tentang Pelaksanaan Rapat Umum Pemegang Saham Perusahaan Terbuka, Perseroan menghimbau kepada para pemegang saham untuk memberikan kuasa melalui fasilitas Electronic General Meeting System KSEI (eASY.KSEI) yang disediakan KSEI sebagai mekanisme pemberian kuasa secara elektronik (e-Proxy) dalam proses penyelenggaraan Rapat. 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 hari Rabu tanggal 28 Juli 2021 pukul 12.00 WIB.

Jakarta, 22 Juni 2021
Direksi Perseroan

at least 1/20 (one twenty) of the number of shares with valid voting rights that have been issued by the Company and submitted no later than 7 (seven) days before the date of the invitation to the meeting.

With due regard to the Decree of the President of the Republic of Indonesia number 12 of 2020 concerning the Determination of Non-Natural Disasters for the Spread of Corona Virus Disease 2019 (COVID-10) as a National Disaster and taking into account the provisions of Article 8 of POJK No. 16/POJK.04/2020 concerning the Implementation of the General Meeting of Shareholders of a Public Company, the Company urges the shareholders to grant power of attorney through the KSEI Electronic General Meeting System (eASY.KSEI) facility provided by KSEI as an electronic authorization mechanism (e-Proxy) in the process of holding the Meeting. This e-Proxy facility is 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, which is on Wednesday July 28th, 2021 at 12.00 West Indonesian Time.

Jakarta, June 22th, 2021
The Board of Directors of the Company