



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

Dengan ini diberitahukan kepada para pemegang saham Perseroan bahwa Perseroan akan mengadakan Rapat Umum Pemegang Saham Luar Biasa pada hari **Jumat, 1 November 2024** (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), dan situs web PT Kustodian Sentral Efek Indonesia ("KSEI") selaku penyedia e-RUPS pada hari **Kamis, 10 Oktober 2024**.

Berdasarkan ketentuan Pasal 15 ayat 5 huruf a Anggaran Dasar Perseroan *juncto* Pasal 23 ayat 2 POJK 15/2020, yang berhak hadir atau diwakili dalam Rapat adalah Pemegang Saham yang namanya tercatat dalam Daftar Pemegang Saham Perseroan pada hari **Rabu, 9 Oktober 2024** 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 pemegang saham yang memiliki paling

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

Hereby notified to the shareholders of the Company that the Company will hold an Extraordinary General Meeting of Shareholders on **Friday, 1 November 2024** (hereinafter referred to as the "**Meeting**"). In accordance with the provisions of Article 13 paragraph 11 of the Company's Articles of Association *juncto* Article 17 paragraph 1 and Article 52 paragraph 1 of the Financial Services Authority Regulation No. 15/POJK.04/2020 regarding the Plan and Implementation of General Meeting of Shareholders of Public Companies ("POJK 15/2020"), the invitation of the Meeting will be announced through the Indonesia Stock Exchange website, the Company's website (www.unicharm.co.id), and the website of PT Kustodian Sentral Efek Indonesia ("KSEI") as the e-RUPS provider on **Thursday, 10 October 2024**.

Based on the provisions of Article 15 paragraph 5 letter a of the Company's Articles of Association in conjunction with Article 23 paragraph 2 POJK 15/2020, those entitled to attend or be represented at the Meeting are Shareholders whose names are registered in the Company's Register of Shareholders on **Wednesday, 9 October 2024** at **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 agenda of the Meeting is submitted in writing to the Board of Directors of the Company by 1 (one) or more

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 hari Rabu, tanggal 2 Oktober 2024 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.

Jakarta, 25 September 2024
Direksi Perseroan

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 Wednesday, 2 October 2024 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 laws and regulations; and in the opinion of the Board of Directors of the Company the proposal is considered to be directly related to the business of the Company.

Jakarta, 25 September 2024
The Board of Directors of the Company