



unicharm
NOLA&DOLA

**RAPAT UMUM PEMEGANG SAHAM TAHUNAN/
*ANNUAL GENERAL MEETING OF SHAREHOLDERS***

**JAKARTA
10 JUNI 2025/10 JUNE 2025**

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AGENDA PERTAMA/*FIRST AGENDA*

Persetujuan atas Laporan Tahunan Perseroan untuk tahun buku 2024 dan Pengesahan Laporan Keuangan Konsolidasian (*audited*) untuk tahun buku yang berakhir pada tanggal 31 Desember 2024, serta pemberian pelunasan dan pembebasan tanggung jawab sepenuhnya (*volledig acquit et de charge*) kepada seluruh Direksi atas tindakan pengurusan dan kepada Dewan Komisaris atas tindakan pengawasan yang telah dijalankan selama tahun buku 2024, sejauh tindakan tersebut tercermin dalam Laporan Keuangan yang dimaksud.

*Approval of the Company's Annual Report for the financial year 2024, including ratification of the audited Consolidated Financial Statements for the financial year ended 31 December 2024, and the granting of full release and discharge (*volledig acquit et de charge*) to all members of the Board of Directors for the management actions and to the Board of Commissioners for the supervisory actions performed during the financial year 2024, to the extent such actions are reflected in the said Financial Statements.*

AGENDA KEDUA/SECOND AGENDA

Penetapan penggunaan laba bersih
Perseroan untuk tahun buku yang
berakhir tanggal 31 Desember 2024.

*Determination of the appropriation of
the Company's net profit for the
financial year ended 31 December
2024.*

AGENDA KETIGA/*THIRD AGENDA*

Penetapan gaji atau honorarium dan tunjangan bagi Direksi dan Dewan Komisaris Perseroan untuk tahun buku 2025.

Determination of the salaries or honorariums, and allowances for the Company's Board of Directors and Board of Commissioners for the 2025 financial year.

AGENDA KEEMPAT/*FOURTH AGENDA*

Penunjukan Kantor Akuntan Publik Terdaftar (termasuk Akuntan Publik Terdaftar yang tergabung dalam Kantor Akuntan Publik Terdaftar) untuk mengaudit Laporan Keuangan Perseroan untuk tahun buku yang berakhir pada tanggal 31 Desember 2025.

Appointment of a Registered Public Accounting Firm (including a Registered Public Accountant affiliated with such firm) to audit the Company's Financial Statements for the financial year ending 31 December 2025.

AGENDA KELIMA/*FIFTH AGENDA*



Persetujuan atas perubahan
susunan Pengurus Perseroan.

*Approval of amendments to the
composition of the Company's
Management.*

Thank You