



**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, 28 Juli 2022** (selanjutnya disebut "**Rapat**"). Sesuai ketentuan Pasal 13 ayat 11 Anggaran Dasar Perseroan *juncto* Pasal 52 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), situs web PT Kustodian Sentral Efek Indonesia ("KSEI") selaku penyedia e-RUPS dan 1 (satu) Surat Kabar Harian berbahasa Indonesia pada hari **Rabu, 6 Juli 2022**.

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, 5 Juli 2022** 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 Perseroan oleh 1 (satu) orang atau lebih pemegang saham yang memiliki paling sedikit 1/20 (satu per dua puluh) bagian dari jumlah

**ANNOUNCEMENT OF ANNUAL 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 General Meeting of Shareholders on Thursday, **July 28, 2022** (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 52 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), 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 6, 2022**.

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 **Tuesday, July 5, 2022** 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 of the Company by 1 (one) or more shareholders. who owns at least 1/20 (one

saham dengan hak suara yang sah yang telah dikeluarkan Perseroan serta disampaikan paling lambat 7 (tujuh) hari sebelum tanggal Pemanggilan Rapat.

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 **Rabu tanggal 27 Juli 2022 pukul 12.00 WIB.**

Jakarta, 21 Juni 2022
Direksi Perseroan

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.

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 **Wednesday, July 27 2022 at 12.00 West Indonesia Time.**

Jakarta, June 21 2022
The Board of Directors of the Company