

**PENGUMUMAN**  
**ANNOUNCEMENT**

Dalam rangka memenuhi ketentuan Pasal 9 huruf a Peraturan OJK No.33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dengan ini Perseroan menyampaikan informasi sebagai berikut:

In the framework of complying with Article 9 letter a of the OJK Regulation No.33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies, hereby the Company deliver information as follows:

Nama/Name : PT. Indo Kordsa Tbk  
Kode/Code : BRAM  
Telepon : (021) 87512115  
Fax : (021) 8753934  
Email : corporate.secretary.id@kordsa.com

Pada tanggal 11 September 2020, Perseroan telah menerima surat pengunduran diri Komisaris Perseroan Bapak **Ibrahim Ozgur Yildirim**, Presiden Direktur Perseroan Bapak **Mehmet Zeki Kanadikirik**, Direktur Independen Perseroan Bapak **Mehmet Tanju Ula**. Keputusan atas pengunduran diri Direktur dan komisaris Perseroan merupakan kewenangan Rapat Umum Pemegang Saham yang akan dilangsungkan oleh Perseroan tanggal 19 Oktober 2020.

On September 11<sup>th</sup>,2020, the company has received resignation letter submitted by Mr. **Ibrahim Ozgur Yildirim** as commissioner of Company, Mr. **Mehmet Zeki Kanadikirik** as President Director of the Company, Mr. **Mehmet Tanju Ula** as Independent Director of the Company. The decision on the approval of resignation of the Director and commissioners of the Company is within the authority of the General Meeting of Shareholders, which will be held by the Company on October 19<sup>th</sup>, 2020.

Citeureup - Bogor, 14 September 2020  
Corporate Secretary