

**Keterbukaan Informasi
Tentang Pengunduran Diri Anggota Dewan Komisaris dan Direksi
PT Indo Kordsa Tbk
"Perseroan"**

**Public Disclosure
Resignation of a Member of The Board of Commissioners and Board of Directors
PT Indo Kordsa Tbk
(the "Company")**

Merujuk pada:

Reference is made to:

- | | |
|---|---|
| 1. Peraturan OJK Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK No. 33/2014"); | 1. <i>The Financial Service Authority Regulation No 33/POJK.04/2014 dated 8 December 2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("FSA Regulation 33/2014");</i> |
| 2. Peraturan OJK No. 31/POJK.04/2015, tanggal 16 Desember 2015 tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015"); dan | 2. <i>The Financial Service Authority Regulation No. 31/POJK.04/2015 dated 16 December 2015 on Disclosure on the Material Fact by Issuers or Public Company ("FSA Regulation 31/2015"); and</i> |
| 3. Anggaran Dasar PT Indo Kordsa Tbk ("Anggaran Dasar") | 3. <i>Article of Association of PT Indo Kordsa Tbk ("AoA")</i> |

Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Bapak Ali Çalışkan selaku Presiden Komisaris Perseroan, Bapak İbrahim Özgür Yıldırım selaku Presiden Direktur dan Bapak Cüneyt Tekgül selaku Direktur Perseroan.

We hereby inform you that the Company has received a resignation letter from Mr. Ali Çalışkan as President Commissioner, Mr. İbrahim Özgür Yıldırım as President Director and Mr. Cüneyt Tekgül as Directors of the Company.

Pengunduran diri tersebut berlaku efektif terhitung sejak tanggal 1 April 2022. Sesuai dengan POJK No. 33/2014 dan Anggaran Dasar Perseroan, permohonan pengunduran diri dari tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang tempat dan waktu pelaksanaannya akan diinformasikan pada pengumuman berikutnya.

The resignation will be effective starting from April 1st, 2022. In accordance with POJK No. 33/2014 and the Company's Articles of Association, the resignation proposal will be decided at the Company's General Meeting of Shareholders which the time and place will be informed in the further announcement.

Demikian keterbukaan informasi ini kami sampaikan.

Hereby this public disclosure is conveyed.

PT Indo Kordsa Tbk - Citeureup, 4 April 2022

Direksi / Directors