

**Keterbukaan Informasi
Tentang Penunjukan Pejabat sementara Presiden Direktur dan Presiden Komisaris
PT Indo Kordsa Tbk
"Perseroan"**

**Public Disclosure
Appointment of Interim President Commissioners and Interim President Director
position
PT Indo Kordsa Tbk
(the "Company")**

Merujuk pada:

1. Peraturan OJK Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**");
2. Peraturan OJK No. 31/POJK.04/2015, tanggal 16 Desember 2015 tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK 31/2015**"); dan
3. Anggaran Dasar PT Indo Kordsa Tbk ("**AD**")

Bersama ini kami informasikan bahwa sehubungan dengan pengunduran diri Bapak Ali Çalışkan selaku Presiden Komisaris dan Bapak İbrahim Özgür Yıldırım selaku Presiden Direktur Perseroan pada tanggal 1 April 2022, dengan mengacu kepada POJK 33/2014 dan AD Perseroan, Perseroan telah menunjuk Pejabat sementara untuk mengisi posisi Presiden Komisaris dan Presiden Direktur yaitu:

1. Bapak Andreas Lesmana sebagai Pejabat sementara Presiden Komisaris Perseroan; dan
2. Bapak Omur Mentès sebagai Pejabat sementara Presiden Direktur Perseroan.

Bahwa masa jabatan Pejabat Sementara Presiden Komisaris dan Presiden Direktur Perseroan berlaku sampai dengan ditunjuknya Presiden Komisaris dan Presiden Direktur yang baru berdasarkan Rapat Umum Pemegang Saham Perseroan.

Demikian keterbukaan informasi ini kami sampaikan.

Reference is made to:

1. *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 ("**POJK 33/2014**");*
2. *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 ("**POJK 31/2015**");* and
3. *Article of Association of PT Indo Kordsa Tbk ("**AoA**")*

We hereby inform you that in connection with the resignation of Mr. Ali Çalışkan as President Commissioner and Mr. İbrahim Özgür Yıldırım as President Director of the Company on April 1st, 2022, whereas by referring to POJK 33/2014 and the Company's AoA, the Company has appointed temporary officers to fill the positions of President Commissioner and President Director, namely:

1. *Mr. Andreas Lesmana as Interim President Commissioner of the Company; and*
2. *Mr. Omur Mentès as Interim President Director of the Company.*

Whereas the office term of the Interim President Commissioner and Interim President Director position of the Company shall be valid until the appointment of a new President Commissioner and President Director based on the Company's General Meeting of Shareholders.

Thus, we Convey.