



Chandra Asri

**KETERBUKAAN INFORMASI
SEHUBUNGAN DENGAN PENGUNDURAN DIRI
ANGGOTA DEWAN KOMISARIS
PT CHANDRA ASRI PETROCHEMICAL TBK
("Perseroan")**

**INFORMATION DISCLOSURE
IN RELATION WITH THE RESIGNATION OF A MEMBER OF
THE BOARD OF COMMISSIONERS
PT CHANDRA ASRI PETROCHEMICAL TBK
(the "Company")**

Keterbukaan Informasi ini dibuat dalam rangka memenuhi ketentuan:

This Disclosure of Information is prepared in order to fulfil the requirements of:

- (i) Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**");
- (ii) Peraturan OJK No. 31/POJK.04/2015 tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik;
- (iii) Peraturan No. I-E (Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep-00066/BEI/09-2022 tanggal 30 September 2022) tentang Kewajiban Penyampaian Informasi; dan
- (iv) Anggaran Dasar Perseroan.

- (i) *The Financial Service Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33/2014**");*
- (ii) *The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company;*
- (iii) *Regulation of I-E (Attachment of the Board of Directors of PT Bursa Efek Indonesia Decree No. Kep-00066/BEI/09-2022 dated 30 September 2022) on the Information Submission Obligation; and*
- (iv) *Articles of Association of the Company.*

Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Bapak Wirat Uanarumit selaku Komisaris Perseroan pada tanggal 14 Oktober 2022.

We hereby inform you that the Company has received a resignation letter from Mr. Wirat Uanarumit from his position as the Company's Commissioner on 14 October 2022.

Sesuai ketentuan Pasal 18 ayat 17 huruf (b) AD dan Pasal 27 jo. Pasal 8 ayat (3) POJK 33/2014, permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan ("**RUPS**") terdekat sesuai dengan peraturan yang berlaku serta Anggaran Dasar Perseroan.

*Pursuant to Article 18 paragraph 17 letter (b) of the AoA and Article 27 jo. Article 8 paragraph (3) POJK 33/2014, the resignation application will be determined at the nearest General Meeting of Shareholders ("**GMS**") in accordance with the applicable regulations as well as Articles of Association of the Company.*

Sebelum pengunduran diri tersebut diputuskan oleh RUPS dan berlaku efektif, Bapak Wirat Uanarumit akan tetap wajib melaksanakan tugas dan tanggung jawabnya sesuai dengan Anggaran Dasar Perseroan, peraturan Pasar Modal dan peraturan perundang-undangan lainnya yang berlaku.

Before this resignation is resolved by the GMS, Mr. Wirat Uanarumit will obligate continue to carry out his duties and responsibilities in accordance with the Articles of Association of the Company, Capital Market regulations and other applicable laws and regulations.

Jakarta, 18 Oktober 2022
PT Chandra Asri Petrochemical Tbk
Direksi

Jakarta, 18 October 2022
PT Chandra Asri Petrochemical Tbk
Board of Directors