

Keterbukaan Informasi
Tentang Pengunduran diri anggota Dewan Komisaris dan Direksi
PT Indo Kordsa Tbk
"Perseroan"

*Public Disclosure
Resignation of a member of the Board Commissioners and of Board of Directors
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 No. 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 No. 31/2015"); dan
3. Anggaran Dasar PT Indo Kordsa Tbk ("Anggaran Dasar")

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 ("FSA Regulation 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 ("FSA Regulation 31/2015"); and
3. Article of Association of PT Indo Kordsa Tbk ("AoA")

Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Bapak Volkan Ozkan selaku Komisaris Perseroan, Bapak Mehmet Zeki Kanadikirik dan bapak Andreas Roy Indra Salim selaku Direktur Perseroan.

We hereby inform you that the Company has received a resignation letter from Mr. Volkan Ozkan as Commissioner, Mr. Mehmet Zeki Kanadikirik and Mr. Andreas Roy Indra Salim as Directors of the Company.

Pengunduran diri tersebut berlaku efektif terhitung sejak tanggal 17 Mei 2021. Sesuai dengan POJK No. 33/2014 dan Anggaran Dasar Perseroan, permohonan pengunduran diri dari tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang diselenggarakan pada tanggal 9 Juni 2021.

The resignation will be effective starting from May 17, 2021. In accordance with POJK No. 33/2014 and the Company's Articles of Association, the resignation request will be decided at the Company's General Meeting of Shareholders which will be held on June 9, 2021.

Demikian keterbukaan informasi ini kami sampaikan.

Hereby this public disclosure is conveyed.

Citeureup, 18 Mei 2021
PT Indo Kordsa Tbk
Direksi