

Reference No.: 014/OJK-IDX/KKES/IV/23

Jakarta, 4th April 2023

Dear,
Financial Services Authority ("OJK")
Gedung Sumitro Djojohadikusumo, Lt. 4
Jl. Lapangan Banteng Timur No. 1 -4
Jakarta Pusat

Up : Chief Executive of Capital Market Supervision

Subject : Report on Receiving Letter of Resignation from the member of Board of Directors of PT Kusuma Kemindo Sentosa Tbk

Herewith PT Kusuma Kemindo Sentosa Tbk (hereinafter referred to as the Company) reports that on 3rd April 2023, the Company's Directors have received a Letter of Resignation from:

- **Mrs. SURJATI TANRIL as Director of the Company;**

Based on the Financial Services Authority Regulation No. 33/POJK.04/2014 dated 8-12-2014 ("POJK No. 33/2014"), which is regulated in Article 8 paragraph 3, the Board of Directors will hold the Company's General Meeting of Shareholders on May 25, 2023.

This Disclosure of Information is submitted in order to comply with the provisions of Article 9 POJK No. 33/2014.

Thus, we convey this Disclosure of Information, for your attention and cooperation we thank you.

Yours Faithfully,
PT Kusuma Kemindo Sentosa Tbk



PT KUSUMA KEMINDO SENTOSA Tbk
JAKARTA

Melly Elita
Corporate Secretary

"THE RIGHT PARTNER FOR RAW MATERIALS"

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