

DISCLOSURE OF INFORMATION IMPLEMENTATION RESULT OF EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (“EGMS”) ON RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS AND CHANGE OF COMPOSITION OF THE BOARD OF DIRECTORS PT BENTOEL INTERNASIONAL INVESTAMA Tbk.  
 (“Company”)

In compliance with the provision of Article 9 of the Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company (“POJK 33/2014”) and Article 4 of the Financial Services Authority Regulation No. 31/POJK.04/2015 (“POJK 31/2015”), the Company hereby inform that the Company has held EGMS on Thursday, 19 December 2019 at Kalimantan Room, 3<sup>rd</sup> Floor, Mercure Hotel, Jl. Gatot Subroto Kav. 1, South Jakarta, in which on the agenda of EGMS has approved the agenda as follows:

1. To approve the resignation of Mr. Christopher John Mcallister as President Director and giving the acquit at de charge as long as the actions are reflected in Company’s Financial Statement which ended on 31 December 2019;
2. Appoint Mr. Steven Gerald Pore as President Director as of the closing of the EGMS until the closing of the Annual General Meeting of Shareholders in 2021, with the right of General Meeting of Shareholders to terminate them at any time;

Therefore, the composition of the member of the Board of Directors of the Company as of the closing of the EGMS until the closing of the Annual General Meeting of the Company in 2021 are as follows:

Board of Directors:

President Director	: Mr. Steven Gerald Pore
Director	: Mr. Shahid Afzal
Director	: Mr. Martin Arthur Guest
Director	: Mr. Widyo Rulyantoko
Director	: Mrs. Mercy Francisca Sinaga

3. To grant the power of attorney to the Board of Directors of the Company with the right of substitution to the Corporate Secretary of the Company and/or Maria Melissa Riyani Putri and/or Tobi Daniswara, to state the resolutions of the Agenda of the EGMS in notarial deed, and to apply, register and announce the changes to the competent authorities in accordance with the provisions of the prevailing legislation.

Thus, this disclosure of information is conveyed.

Jakarta, 23 December 2019  
Board of Directors of the Company