

PT Bentoel Internasional Investama Tbk.

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**KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DIREKSI
PT BENTOEL INTERNASIONAL INVESTAMA Tbk
("Perseroan")**

Dalam rangka memenuhi ketentuan Pasal 8 dan 9 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**"), dengan ini Perseroan menyampaikan keterbukaan informasi bahwa Perseroan telah menerima surat permohonan pengunduran diri dari Mercy Francisca Sinaga dari jabatannya selaku Direktur. Sesuai dengan suratnya, pengunduran diri tersebut akan berlaku efektif sejak tanggal 2 Juli 2021.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 9 Juni 2021

Direksi Perseroan

**DISCLOSURE OF INFORMATION
RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS
PT BENTOEL INTERNASIONAL INVESTAMA Tbk
("Company")**

In compliance with the provision of Article 8 and 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**"), the Company hereby inform that the Company has received a resignation letter from Mercy Francisca Sinaga from his position as Director. According to their letter, the resignation shall be effective as at 2 July 2021.

Thus, this disclosure of information is conveyed.

Jakarta, 9 June 2021

Board of Directors of the Company