

DISCLOSURE OF INFORMATION IMPLEMENTATION RESULT OF ANNUAL GENERAL MEETING OF
SHAREHOLDERS (“AGMS”) 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 AGMS on Thursday, 20 June 2019 at Financial Hall, Financial Club Jakarta, Lantai 2, Graha CIMB Niaga, Jalan Jend. Sudirman Kav. 58, South Selatan, in which on the third agenda of AGMS, the AGMS has approved the agenda as follows:

1. To approve the resignation of Mr. Jason Fitzgerald Murphy as President Director and Mr. Hardeep Khangura as Director as of the closing of the Meeting;
2. To reappoint Mr. Martin Arthur Guest as Director as of the closing of the Meeting until the closing of the Annual General Meeting of the Company in 2021; and
3. Proposing the appointment of Mr. Christopher John McAllister as President Director and Mr. Shahid Afzal as Director as of the closing of the Meeting 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 Meeting until the closing of the Annual General Meeting of the Company in 2021 are as follows:

Board of Directors:

President Director	: Mr. Christopher John McAllister
Director	: Mr. Shahid Afzal
Director	: Mr. Martin Arthur Guest
Director	: Mr. Widyo Rulyantoko
Director	: Mrs. Mercy Francisca Sinaga

Thus, this disclosure of information is conveyed.

Jakarta, 24 June 2019
Board of Directors of the Company