



**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 Bapak Martin Arthur Guest dari jabatannya selaku Direktur dan Bapak Faisal Saif dari jabatannya selaku Direktur Utama. Sesuai dengan suratnya, pengunduran diri tersebut akan berlaku efektif sejak tanggal 27 Juli 2022.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 5 Juli 2022
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 Mr. Martin Arthur Guest from his position as Director and Mr. Faisal Saif from his position as President Director. According to their letter, the resignation shall be effective as of 27 July 2022.

Thus, this disclosure of information is conveyed.

Jakarta, 5 July 2022
Board of Directors of the Company