

**PUBLIC DISCLOSURE**  
**In compliance with Financial Services Authority Regulation No. 33/POJK.04/2014**  
**concerning Board of Directors and Board of Commissioners of Issuers or Public**  
**Companies**



**PT Hexindo Adiperkasa Tbk**

Domiciled in Jakarta, Indonesia

**Business Activity :**

Conducting business in the fields of trading, services, mining, transportation, development, agriculture, and industry.

**Head Office**

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This Public Disclosure is provided to the shareholders of PT Hexindo Adiperkasa Tbk (the "**Company**") in regards to the resignation of Mr. Naoyuki Miyauchi and Mr. Shunya Hashimoto as a member of Company's Board of Director effective on 26 April 2018 as set forth in Financial Services Authority ("**OJK**") Regulation No. 33/POJK.04/2014 concerning the Board of Directors and Board of Commissioners of Issuers or Public Companies article 9 letter a ("**POJK 33/2014**").

In accordance with the Articles of Association of the Company Article 12 paragraph 5 the resignation notice received by the Company on March 26, 2018 for effective resignation date on April 26, 2018. The Company will conduct the Extraordinary General Meeting of Shareholders to decide upon the resignation proposal and appoint the its successor of director with the holding of meetings in accordance with applicable laws and regulations.

THIS PUBLIC DISCLOSURE IS PUBLISHED IN JAKARTA, ON 28 MARCH 2018