

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



HEXINDO

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. Tomoatsu Toki as a member of Company's Board of Director effective on May 1st, 2019 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 April 1st, 2019 for effective resignation date on May 1st, 2019. The Company will conduct the Extraordinary General Meeting of Shareholders to decide upon the resignation proposal and appoint the successor of director with the holding of meetings in accordance with applicable laws and regulations.

THIS PUBLIC DISCLOSURE IS PUBLISHED IN JAKARTA, ON APRIL 4TH, 2019