

KETERBUKAAN INFORMASI

Dalam rangka memenuhi Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik



HEXINDO

PT Hexindo Adiperkasa Tbk

Berkedudukan di Jakarta, Indonesia

Bidang Usaha :

Bergerak dalam bidang perdagangan, jasa, pertambangan, transportasi, pengembangan, agrikultur, dan industri

Kantor Pusat

Kawasan Industri Pulo Gadung

Jalan Pulo Kambing II Kav. I-II No. 33

Kota Jakarta Timur, Daerah Khusus Ibukota Jakarta, 13930

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Keterbukaan informasi ini disampaikan pada pemegang saham PT Hexindo Adiperkasa Tbk ("**Perseroan**") sehubungan dengan Pengunduran diri Bapak Tomoatsu Toki sebagai Direksi Perseroan yang berlaku efektif sejak tanggal 1 Mei 2019, sebagaimana diatur dalam Peraturan Otoritas Jasa Keuangan ("**OJK**") No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik pasal 9 huruf a ("**POJK 33/2014**").

Sesuai dengan Anggaran Dasar Perseroan pasal 12 ayat 5 surat permohonan pengunduran diri tersebut diterima Perseroan pada tanggal 1 April 2019 yang berlaku efektif pada tanggal 1 Mei 2019. Perseroan akan melaksanakan Rapat Umum Pemegang Saham Luar Biasa untuk memutuskan permohonan pengunduran diri tersebut dan mengangkat direktur penggantinya dengan penyelenggaraan rapat sesuai dengan peraturan dan perundang-undangan yang berlaku.

KETERBUKAAN INFORMASI DITERBITKAN DI JAKARTA PADA TANGGAL 4 April 2019

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

Pulo Gadung Industrial Estate
Jalan Pulo Kambing II Kav. I-II No. 33
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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