



**INFORMATION DISCLOSURE
RESIGNATION OF DIRECTOR
PT CITRA TUBINDO Tbk
("the Company")
Domiciled in Batam City**

Business Activity:

To carry out business of manufacturing, servicing and reparation of equipments to support oil and gas industry

Head Office & Plant:

Jalan Hang Kesturi I Number 2, Kawasan Industri Terpadu Kabil, Batam 29467
Kepulauan Riau, Indonesia
Telp: (0778) 711888; Fax: (0778) 711164

Representative Office:

World Trade Centre 5, 9 – 10th Floor
Jalan Jenderal Sudirman Kav.29 - 31, Jakarta 12920
Telp: (021) 5250609 Fax: (021) 5712317

In order to comply with the provisions of Article 9.a of the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning "Board of Directors and Board of Commissioners of Issuers or Public Companies", hereby the Company submit the Disclosure of Information that the Company has received the Letter of Resignation from Mr. Laurent, Pierre Rene Bardet from his position as Director of the Company dated 31 March 2018.

The said resignation is effective from the closing of the General Meeting of Shareholders of the Company to be held according to the Article of Association and the Financial Services Authority Regulation.

Batam, 2 April 2018
PT Citra Tubindo Tbk
Board of Directors