



**INFORMATION DISCLOSURE  
RESIGNATION OF PRESIDENT COMMISSIONER  
PT CITRA TUBINDO TBK  
("Company")**

In order to comply with the provisions of article 27 jo. Article 9.a of the Financial Services Authority Regulation No. 33/POJK.04/2014 regarding Board of Directors and Board of Commissioners of Issuers or Public Companies ("FSA Regulation 33/2014") and The Financial Service Authority Regulation No. 31/POJK.04/2015 regarding Disclosure on the Material by Issuers or Public Company ("FSA Regulation 31/2015") , we hereby informed that the Company has received a resignation letter from Mr. Kris Taenar Wiluan from his position as President Commissioner of the Company on 10 May 2021.

In accordance with the FSA Regulation 33/2014 and Company's Article of Association, the resignation would be approved in the General Meeting of Shareholders which shall further be informed by Company.

Hereby this public disclosure is conveyed.

Batam, 11 May 2021  
PT Citra Tubindo Tbk  
**Board of Directors**