



**PT CARDIG AERO SERVICES TBK
("Perseroan")**

**KETERBUKAAN INFORMASI
PENGANGKATAN PEJABAT SEMENTARA KETUA KOMITE AUDIT PERSEROAN**

Dalam rangka memenuhi ketentuan Peraturan Otoritas Jasa Keuangan Nomor 55/POJK.04/2015 tentang Pembentukan dan Pedoman Pelaksanaan Kerja Komite Audit ("POJK 55/POJK.04/2015"), maka sehubungan dengan telah meninggal dunia Bapak Simon Halim selaku ketua Komite Audit sekaligus Komisaris Independen Perseroan pada tanggal 18 April 2019, bersama ini disampaikan bahwa Dewan Komisaris Perseroan berdasarkan Surat Keputusan Dewan Komisaris No. SKEP/004/II/2019/KOM tentang Pengangkatan Pejabat Sementara Ketua Komite Audit Perseroan, tanggal 26 Februari 2019, telah menunjuk Bapak Djoko Suyanto S.IP yang juga merupakan Komisaris Independen Perseroan sebagai Pejabat Sementara Ketua Komite Audit Perseroan menggantikan Bapak Simon Halim.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 22 April 2019
Direksi Perseroan



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DISCLOSURE OF INFORMATION
ASSIGNATION OF A TEMPORARY AUDIT COMMITTEE'S CHAIRMAN

In compliance with the provision of the Financial Services Authority Regulation No. 55/POJK.04/2015 on the Establishment of Audit Committee's Work Guidelines and Implementation ("POJK 55/POJK.04/2015"), along with Mr. Simon Halim's passing on April 18th 2019, which he was an Independent Commissioner of the Company and was also the Audit Committee's Chairman. The Company hereby inform that based on the Company's Board of Commissioner's Decree No. SKEP/004/II/2019/KOM, February 26th 2019 on the Assignment of a Temporary Audit Committee's Chairman, the Company's Board of Commissioners has assigned Mr. Djoko Suyanto S.IP, which he is also an Independent Commissioner of the Company, as the temporary Audit Committee's Chairman replacing Mr. Simon Halim.

Thus, this disclosure of information is conveyed.

Jakarta, 22 April 2019
Board of Directors of the Company