



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

**KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DEWAN KOMISARIS PERSEROAN**

Dalam rangka memenuhi ketentuan Pasal 9 huruf a Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik, dengan ini Perseroan menyampaikan keterbukaan informasi bahwa Perseroan telah menerima surat permohonan pengunduran diri dari Bp. Haryanto Sahari dari jabatannya selaku Komisaris Independen Perseroan, tertanggal 29 Maret 2021

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 30 Maret 2021
Direksi Perseroan



**PT CARDIG AERO SERVICES TBK
(the "Company")**

**DISCLOSURE OF INFORMATION
RESIGNATION OF A MEMBER OF THE BOARD OF COMMISSIONERS**

In compliance with the provision of Article 9 paragraph a of the Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company, the Company hereby inform that the Company has received resignation letter from Mr. Haryanto Sahari from his position as Independent Commissioner of the Company, dated 29 March 2021.

Thus, this disclosure of information is conveyed.

Jakarta, 30 March 2021
Board of Directors