



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

**KETERBUKAAN INFORMASI
PEMBATALAN 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 Bapak Yacoob bin Ahmed Piperdi membatalkan surat pengunduran dirinya selaku Komisaris Perseroan dan oleh karenanya akan tetap menjabat sebagai Komisaris Perseroan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 21 April 2022
Direksi Perseroan



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

**DISCLOSURE OF INFORMATION
CANCELLATION OF RESIGNATION OF A MEMBER OF THE COMPANY'S
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 Directors of Issuers or Public Company, the Company hereby inform that Mr. Yacoob bin Ahmed Piperdi has canceled his resignation letter from his position as Commissioner of the Company and therefore he will remain served as Commissioner of the Company.

Thus, this disclosure of information is conveyed.

Jakarta, 21 April 2022
Board of Directors