



PT CARDIG AERO SERVICES TBK
("Perseroan")

KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DIREKSI 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 ("POJK 33/POJK.04/2014"), dengan ini Perseroan menyampaikan keterbukaan informasi bahwa Perseroan telah menerima surat permohonan pengunduran diri Bp. Danar Wihandoyo dari jabatannya selaku Direktur Perseroan, tertanggal 13 Desember 2018.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 14 Desember 2018
Direksi Perseroan



PT CARDIG AERO SERVICES TBK
("Company")

DISCLOSURE OF INFORMATION
RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

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 ("POJK 33/2014"), the Company hereby inform that the Company has received a resignation letter from Mr. Danar Wihandoyo from his position as Director of the Company, dated 13 December 2018.

Thus, this disclosure of information is conveyed.

Jakarta, 14 December 2018
Board of Directors of the Company