



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, dan Pasal 2 ayat 1 Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, dengan ini Perseroan menyampaikan keterbukaan informasi bahwa pada tanggal 12 Juni 2024 Perseroan telah menerima surat permohonan pengunduran diri Bapak Jusman Syafii Djamil dari jabatannya selaku Presiden Komisaris-Komisaris Independen Perseroan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 12 Juni 2024
Direksi Perseroan



PT CARDIG AERO SERVICES TBK
(the "Company")

DISCLOSURE OF INFORMATION
RESIGNATION OF MEMBER OF THE BOARD OF COMMISSIONERS

In compliance with the provision of Article 9, paragraph a of Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuer or Public Company, and the provision of Article 2, paragraph 1 of Financial Services Authority Regulation No. 31/POJK.04/2015 on Disclosure of Material Information or Facts by Issuer or Public Company, the Company hereby informs that on June 12, 2024, the Company received a resignation letter from Mr. Jusman Syafii Djamil from his position as President Commissioner-Independent Commissioner of the Company.

Thus, this disclosure of information is conveyed.

Jakarta, June 12, 2024
Board of Directors