



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 pada tanggal 20 Oktober 2022 Perseroan telah menerima surat permohonan pengunduran diri dari Bp. Nurhadijono dari jabatannya selaku Komisaris Perseroan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 21 Oktober 2022
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 on October 20th 2022 the Company has received resignation letter from Mr. Nurhadijono from his position as Commissioner of the Company.

Thus, this disclosure of information is conveyed.

Jakarta, 21 October 2022
Board of Directors