



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, dengan ini Perseroan menyampaikan keterbukaan informasi bahwa pada tanggal 30 Maret 2022 Perseroan telah menerima surat permohonan pengunduran diri dari Bp. Randy Pangalila dari jabatannya selaku Presiden Direktur Perseroan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 1 April 2022
Direksi Perseroan



PT CARDIG AERO SERVICES TBK
(the “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, the Company hereby inform that on 30 March 2022 the Company has received resignation letter from Mr. Randy Pangalila from his position as President Director of the Company.

Thus, this disclosure of information is conveyed.

Jakarta, 1 April 2022
Board of Directors