



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

**KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DIREKSI DAN
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 Perseroan telah menerima surat permohonan pengunduran diri dari Bp. Nurhadijono dari jabatannya selaku Presiden Direktur Perseroan, Bp. Radianto Kusumo dari jabatannya selaku Wakil Presiden Direktur Perseroan, Bp. Adji Gunawan dari jabatannya selaku Komisaris Perseroan dan Ibu Hasiyana S. Ashadi dari jabatannya selaku Komisaris Perseroan, tertanggal 21 Agustus 2020.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 24 Agustus 2020

Direksi Perseroan



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

**DISCLOSURE OF INFORMATION
RESIGNATION OF MEMBER OF THE BOARD OF DIRECTORS AND
BOARD OF COMMISSIONERS OF THE COMPANY**

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 the Company has received resignation letter from Mr. Nurhadijono from his position as President Director of the Company, Mr. Radianto Kusumo from his position as Vice President Director of the Company, Mr. Adji Gunawan from his position as Commissioner of the Company and Mrs. Hasiyana S. Ashadi from his position as Commissioner of the Company, dated 21 August 2020.

Thus, this disclosure of information is conveyed.

Jakarta, 24 August 2020

Board of Directors