



**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 24 Maret 2022 Perseroan telah menerima surat permohonan pengunduran diri dari Bp. Yacoob Bin Ahmed Piperdi dari jabatannya selaku Komisaris Perseroan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 28 Maret 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 24 March 2022 the Company has received resignation letter from Mr. Yacoob Bin Ahmed Piperdi from his position as Commissioner of the Company.

Thus, this disclosure of information is conveyed.

Jakarta, 28 March 2022
Board of Directors