



Ref. No. : 043/IBST – CSY/VII/2024

Jakarta, 3 Juli/July 2024

Kepada Yth.

Otoritas Jasa Keuangan Republik Indonesia ("OJK") /

Financial Services Authority

Gedung Soemitro Djojohadikusumo

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

U.p. / Attn. : 1 **Bapak Inarno Djajadi**

Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan
Bursa Karbon OJK /

*Chief Executive of the Capital Market Supervisor, Financial Derivative,
and Carbon Market OJK*

2 **Ibu Novira Indrianingrum**

Kepala Departemen Pengawasan Emiten dan Perusahaan Publik /

Head of Department of Issuer and Public Company Supervision

Perihal : **Keterbukaan Informasi -
Pengunduran Diri Anggota
Dewan Komisaris dan
Direksi PT Inti Bangun
Sejahtera Tbk
("Perseroan")**

Re. : **Disclosure of Information -
Resignation of Members of the
Board of Commissioners and
Board of Directors of PT Inti
Bangun Sejahtera Tbk (the
"Company")**

Dengan hormat,

Dear Sir / Madam,

Untuk memenuhi ketentuan Pasal 9 dan
Pasal 27, Peraturan Otoritas Jasa Keuangan
No. 33/POJK.04/2014 tentang Direksi dan
Dewan Komisaris Emiten atau Perusahaan
Publik, bersama ini kami sampaikan bahwa
pada tanggal 1 Juli 2024, Perseroan telah
menerima surat pengunduran diri anggota
Dewan Komisaris dan anggota Direksi,
sebagai berikut:

*To comply with Article 9 and Article 27,
Financial Services Authority Regulation No.
33/POJK.04/2014 regarding the Board of
Directors and Board of Commissioners of Issuer
or Public Company, we hereby convey that on
July 1, 2024, the Company received resignation
letters from members of the Board of
Commissioners and members of the Board of
Directors, as follows:*



Dewan Komisaris:

- Ibu Farida Bau, selaku Komisaris Utama;
- Bapak Kanaka Puradiredja, selaku Komisaris Independen; dan
- Bapak Mohamad Hassan, selaku Komisaris Independen.

Board of Commissioners:

- Mrs. Farida Bau, as President Commissioner;
- Mr. Kanaka Puradiredja, as Independent Commissioner; and
- Mr. Mohamad Hassan, as Independent Commissioner.

Direksi:

- Bapak Andrie Tjioe, selaku Direktur Utama; dan
- Bapak Handra Karnadi, selaku Direktur.

Board of Directors:

- Mr. Andrie Tjioe, as President Director; and
- Mr. Handra Karnadi, as Director.

Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa dalam waktu 90 hari sejak surat pengunduran diri ini diterima.

The Company will hold the Extraordinary General Meeting of Shareholders within 90 days from these letters of resignation were received.

Demikian kami sampaikan. Atas perhatiannya kami ucapkan terima kasih

Thus, we convey. Thank you for your attention.

Hormat kami / *Sincerely yours,*
PT Inti Bangun Sejahtera Tbk.

Merciana Anggani
Corporate Secretary

Tembusan / *Copy to:*

- Direktur Pengawasan Emiten dan Perusahaan Publik 2 OJK / *Director of Issuer and Public Company Supervision 2 OJK*
- Direksi PT Bursa Efek Indonesia / *Director of Indonesian Stock Exchange*