

<p style="text-align: center;"><b>KETERBUKAAN INFORMASI PT PALMA SERASIH TBK ("PERSEROAN")</b></p>	<p style="text-align: center;"><b><u>Unofficial English Translation</u> DISCLOSURE OF INFORMATION PT PALMA SERASIH TBK ("THE COMPANY")</b></p>																												
<p>Merujuk pada:</p> <ul style="list-style-type: none"> <li>(i) Peraturan OJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK No. 33/2014");</li> <li>(ii) Peraturan OJK Nomor 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik ("POJK No.34/2014");</li> <li>(iii) Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015");</li> <li>(iv) Surat Keputusan Direksi PT Bursa Efek Indonesia No.: Kep-00015/BEI/01-2021, tanggal 29 Januari 2021, perihal Perubahan Peraturan Nomor I-E tentang Kewajiban Penyampaian Informasi ("Peraturan I-E");</li> <li>(v) Anggaran Dasar PT Palma Serasih Tbk ("Anggaran Dasar");</li> <li>(vi) Keputusan Rapat Umum Pemegang Saham Tahunan tanggal 28 Juni 2022 ("RUPST") mengenai persetujuan pengunduran diri Bapak Ronald Tandjung Sunarto Tan dari jabatannya selaku Komisaris efektif sejak tanggal ditutupnya RUPST;</li> <li>(vii) Surat Pernyataan Direksi No. 006/PS/DIR/EKS/VIII/2019 tanggal 10 Agustus 2019 tentang Pernyataan Fungsi Nominasi dan Remunerasi dijalankan oleh Dewan Komisaris; dan</li> <li>(viii) Surat Keputusan Dewan Komisaris PT Palma Serasih Tbk No.002/PS/KOM/INT/VI/2022 tanggal 30 Juni 2022 tentang Pengangkatan Anggota Komite Nominasi dan Remunerasi</li> </ul> <p>Kami informasikan bahwa:</p> <ol style="list-style-type: none"> <li>Berdasarkan Keputusan RUPST pada Mata Acara Keenam Perseroan, pengunduran diri Bapak Ronald Tandjung Sunarto Tan telah diterima, dengan memberikan pelunasan dan pembebasan tanggung jawab sepenuhnya (<i>acquitt et de charge</i>) atas tindakan pengurusan yang telah dilakukannya selama menjabat, sejauh tindakan tersebut tercermin dalam Laporan Tahunan dan Laporan Keuangan Auditan Perseroan.</li> </ol> <p>Dengan demikian, susunan anggota Direksi dan Dewan Komisaris Perseroan menjadi sebagai berikut:</p> <p><b><u>Direksi</u></b></p> <table border="0"> <tr> <td>Direktur Utama</td> <td>: Budiono Tanbun</td> </tr> <tr> <td>Wakil Direktur Utama</td> <td>: Elisabeth Priska Chairil</td> </tr> <tr> <td>Direktur</td> <td>: Johannes Gosal</td> </tr> <tr> <td>Direktur</td> <td>: Angelica Octavia Chairil</td> </tr> <tr> <td>Direktur</td> <td>: Ir. 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Martusin Yapriadi	Direktur	: Astrida Niovita Bachtiar	Direktur	: Chandra Wilson Harisun	<p>Reference is made to:</p> <ul style="list-style-type: none"> <li>(i) The Financial Service Authority Regulation No 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("FSA Regulation 33/2014");</li> <li>(ii) The Financial Service Authority Regulation No 34/POJK.04/2014 on the Nomination and Remuneration Committee of Issuers or Public Company ("FSA Regulation 34/2014");</li> <li>(iii) The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company ("FSA Regulation 31/2015");</li> <li>(iv) the Board of Director of PT Bursa Efek Indonesia Decree No.: Kep-00015/BEI/01-2021, dated 29 January 2021 regarding the Amendment of Regulation Number I-E on Information Disclosure Obligation ("Regulation I-E");</li> <li>(v) Article of Association of PT Palma Serasih Tbk ("AoA");</li> <li>(vi) Resolution of the Annual General Meeting of Shareholders dated 28 June 2022 ("AGMS") regarding the approval of Mr. Ronald Tandjung Sunarto Tan's resignation as Commissioner effective as of the closing of the AGMS;</li> <li>(vii) Letter of the Board of Director of PT Palma Serasih Tbk No.006/PS/DIR/EKS/VIII/2019 dated 10 August 2019 regarding the Statement of the Nomination and Remuneration Functions carried out by the Board of Commissioners; and</li> <li>(viii) Letter of the Board of Commisoners of PT Palma Serasih Tbk No.002/PS/KOM/INT/VI/2022 dated 30 June 2022 regarding the Appointment of a Nomination and Remuneration Committee Member</li> </ul> <p>We hereby inform you that:</p> <ol style="list-style-type: none"> <li>Based on the Resolution of the Sixth Agenda of the Company's AGMS, the resignation of Mr. Ronald Tandjung Sunarto Tan has been accepted, by granting acquittal and discharge (<i>acquitt et de charge</i>) for the supervisory actions that had been taken during his term of office, as long as his actions has been reported in the Annual Report and the Consolidated Financial Statements of the Company.</li> </ol> <p>Therefore, the composition of the Company's Board of Directors and Board of Commissioners are as follows:</p> <p><b><u>Board of Directors</u></b></p> <table border="0"> <tr> <td>President Director</td> <td>: Budiono Tanbun</td> </tr> <tr> <td>Vice President Director</td> <td>: Elisabeth Priska Chairil</td> </tr> <tr> <td>Director</td> <td>: Johannes Gosal</td> </tr> <tr> <td>Director</td> <td>: Angelica Octavia Chairil</td> </tr> <tr> <td>Director</td> <td>: Ir. 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<p><b><u>Dewan Komisaris</u></b>  Komisaris Utama : Prof. Dr. Ir. Bungaran Saragih  Komisaris Independen : Dikdik Sugiharto</p> <p>2. Berdasarkan Surat Keputusan Dewan Komisaris PT Palma Serasih Tbk No.002/PS/KOM/INT/VI/2022, Dewan Komisaris Perseroan menyetujui untuk memberhentikan Bapak Ronald Tandjung Sunarto Tan selaku Anggota Komite Nominasi dan Remunerasi Perseroan dan mengangkat Ibu Evy Limin selaku Anggota Komite Nominasi dan Remunerasi sejak tanggal 30 Juni 2022.</p> <p>Dengan demikian, komposisi Komite Nominasi dan Remunerasi Perseroan menjadi sebagai berikut:  Ketua : Dikdik Sugiharto  Anggota : Prof. Dr. Ir. Bungaran Saragih  Anggota : Evy Limin</p> <p>Informasi di atas tidak berdampak material pada kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan.</p> <p style="text-align: center;"><b>Jakarta, 30 Juni 2022 Direksi</b></p>	<p><b><u>Board of Commissioners</u></b>  President Commissioner : Prof. Dr. Ir. Bungaran Saragih  Independent Commissioner : Dikdik Sugiharto</p> <p>2. Based on Letter of the Board of Commisoners of PT Palma Serasih Tbk No.002/PS/KOM/INT/VI/2022, the Board of Commissioners of the Company has agreed to dismiss Mr. Ronald Tandjung Sunarto Tan as a member of the Company's Nomination and Remuneration Committee and appoint Mrs. Evy Limin as a member of the Company's Nomination and Remuneration Committee since 30 June 2022.</p> <p>Thus, the composition of the Company's Nomination and Remuneration Committee is as follows:  Chairman : Dikdik Sugiharto  Member : Prof. Dr. Ir. Bungaran Saragih  Member : Evy Limin</p> <p>The information above does not have any material impact towards operational activities, legal, financial condition or business continuity of the Company.</p> <p style="text-align: center;"><b>Jakarta, 30 June 2022 Board of Directors</b></p>