

<p style="text-align: center;">KETERBUKAAN INFORMASI PT PALMA SERASIH TBK ("PERSEROAN")</p>	<p style="text-align: center;"><i>Unofficial English Translation</i> DISCLOSURE OF INFORMATION PT PALMA SERASIH TBK ("THE COMPANY")</p>
<p>Merujuk pada:</p> <ul style="list-style-type: none"> (i) Peraturan OJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK No. 33/2014"); (ii) Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015"); (iii) 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"); dan (iv) Anggaran Dasar PT Palma Serasih Tbk ("Anggaran Dasar") <p>Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Bapak Ronald Tandjung Sunarto Tan selaku Komisaris Perseroan pada tanggal 9 Mei 2022. Pengunduran diri ini tidak berdampak material pada kegiatan operasional, hukum, kondisi keuangan atau kelangsungan usaha Perseroan.</p> <p>Sesuai dengan Pasal 8 POJK No. 33/2014, permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham ("RUPS") Perseroan yang akan diselenggarakan paling lambat 90 (sembilan puluh) hari setelah diterimanya permohonan pengunduran diri dimaksud. Perseroan akan menyelenggarakan RUPS pada Selasa, 28 Juni 2022 sebagaimana yang telah disampaikan pada pemberitahuan mata acara RUPS di situs resmi Bursa Efek Indonesia dan situs resmi Perseroan (www.palmaserasih.co.id) hari ini.</p> <p style="text-align: center;">Jakarta, 11 Mei 2022 Dewan Direksi</p>	<p>Reference is made to:</p> <ul style="list-style-type: none"> (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"); (ii) 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"); (iii) Letter of 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 the Obligation to Disclose ("Regulation I-E"); and (iv) Article of Association of PT Palma Serasih Tbk ("AoA") <p>We hereby inform you that the Company has received a resignation letter from Mr. Ronald Tandjung Sunarto Tan from his position as a member of the Board of Commissioners of the Company on 9 May 2022. This resignation does not have a material impact towards operational activities, legal, financial condition or business continuity of the Company.</p> <p>In accordance with Article 8 of FSA Regulation 33/2014, the decision of the said resignation will be made in the General Meeting of Shareholders ("GMS") which shall be held no later than 90 (ninety) days after the receipt of such letter. The Company will hold the GMS on Tuesday, 28 June 2022 as stated in the GMS agenda which has been submitted to the official website of Indonesia Stock Exchange and the official website of the Company (www.palmaserasih.co.id) today.</p> <p style="text-align: center;">Jakarta, 11 May 2022 Board of Directors</p>