



PT Champion Pacific Indonesia Tbk.

PT. Champion Pacific Indonesia Tbk.

Jl. Raya Sultan Agung Km. 28.5 Bekasi 17133, Indonesia
Phone +62-21 8840040 Fax +62-21 8840040; +62-21 8841545
E mail : corporate@champion.co.id

No. : 801/CPI/DIR/X/2019

Bekasi, 17 Oktober 2019

Kepada :

Yth. DIREKTUR UTAMA

PT Bursa Efek Jakarta

Jakarta Stock Exchange Building, Tower 1

Jl. Jend. Sudirman Kav. 52-53

Jakarta 12190

Perihal : Surat Pengunduran diri Direktur dan Komisaris
PT Champion Pacific Indonesia Tbk

Dengan hormat,

Sesuai surat pemberitahuan agenda kami sebelumnya, bahwa PT Champion Pacific Indonesia Tbk bermaksud akan melaksanakan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) yang akan diselenggarakan pada :

Hari, Tanggal : **Senin, 2 Desember 2019**
Pukul : **10.00 s/d selesai**
Tempat : **Ruang Vanda 2 Gedung Pasadenia Pulomas Jakarta Pusat 13210**

Dengan salah satu agendanya adalah perubahan susunan Direksi dan Dewan Komisaris Perseroan, untuk itu kami melampirkan :

1. Surat Pengunduran Diri (**Resignation**) Komisaris kami atas nama **Mr. Hisashi Onozuka**
2. Surat Pengunduran Diri (**Resignation**) Direktur kami atas nama **Mr. Hiroshi Komori**

Demikian kami sampaikan, terima kasih atas perhatiannya.

Hormat kami,

PT. Champion Pacific Indonesia Tbk

PT. Champion Pacific Indonesia Tbk.


Antonius Muhartoyo
Direktur Utama

PT Champion Pacific Indonesia Tbk

To:

President Director
PT Champion Pacific Indonesia Tbk
Indonesia

RE: Letter of Resignation from Board of Commissioner

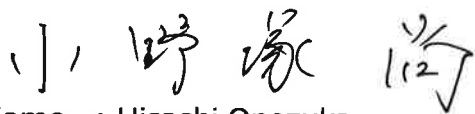
Dear Sir,

Please acknowledge this letter as a formal notification that I intend to resign from my position as a Commissioner of PT Champion Pacific Indonesia Tbk effective from the date of approval at the Extraordinary General Meeting of Shareholders.

I also express my gratitude to the company for the support and the opportunity that I have gained during my term of office.

Wish you and PT Champion Pacific Indonesia Tbk every success in the future endeavors.

Yours sincerely,



Name : Hisashi Onozuka

Date : 15 October 2019

PT Champion Pacific Indonesia Tbk

To:

President Director
PT Champion Pacific Indonesia Tbk
Indonesia

RE: Letter of Resignation from Board of Director

Dear Sir,

Please acknowledge this letter as a formal notification that I intend to resign from my position as a Director of PT Champion Pacific Indonesia Tbk effective from the date of approval at the Extraordinary General Meeting of Shareholders.

I also express my gratitude to the company for the support and the opportunity that I have gained during my term of office.

Wish you and PT Champion Pacific Indonesia Tbk every success in the future endeavors.

Yours sincerely,



Name : Hiroshi Komori
Date : 15 October 2019



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Bekasi, 17 Oktober 2019

OTORITAS JASA KEUANGAN

Gedung Sumitro Djojohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta 10710
Telepon : (021) 3858001

Up. Kepala Eksekutif Pengawas Pasar Modal

Perihal : Surat Pengunduran diri Direktur dan Komisaris PT Champion Pacific Indonesia Tbk

Dengan hormat,

Sesuai surat pemberitahuan agenda kami sebelumnya, bahwa PT Champion Pacific Indonesia Tbk bermaksud akan melaksanakan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) yang akan diselenggarakan pada :

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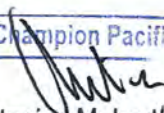
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1. Surat Pengunduran Diri (**Resignation**) Komisaris kami atas nama **Mr. Hisashi Onozuka**
2. Surat Pengunduran Diri (**Resignation**) Direktur kami atas nama **Mr. Hiroshi Komori**

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Antonius Muhartoyo
Direktur Utama

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PT Champion Pacific Indonesia Tbk
Indonesia

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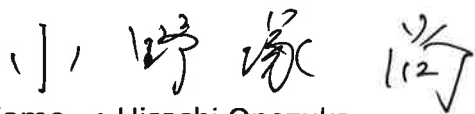
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Name : Hisashi Onozuka

Date : 15 October 2019

PT Champion Pacific Indonesia Tbk

To:

President Director
PT Champion Pacific Indonesia Tbk
Indonesia

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Dear Sir,

Please acknowledge this letter as a formal notification that I intend to resign from my position as a Director of PT Champion Pacific Indonesia Tbk effective from the date of approval at the Extraordinary General Meeting of Shareholders.

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Name : Hiroshi Komori
Date : 15 October 2019