PT CHAMPION PACIFIC INDONESIA Tbk.

To:

President Director

PT Champion Pacific Indonesia Tbk

Indonesia

RE: Letter of Resignation from Board of Commissioner

Dear Sirs/Madam

Please acknowledge this letter as a formal notification that I intend to resign from my position as the Commissioner of PT Champion Pacific Indonesia Tbk effective from 22nd May 2017.

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: Fumio Okazaki

Date: 21/4/2017

Copy:

1) PT Kingsford Holdings, Indonesia.