



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. : 731/CPI/DIR/V/2019

Bekasi, 7 Mei 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 CV Direktur Baru 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 Tahunan (RUPST), Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) dan Paparan Publik yang akan diselenggarakan pada :

Hari, Tanggal : **Kamis, 20 Juni 2019**
Pukul : **10.00 s/d selesai**
Tempat : **Ruang Vanda 1 Gedung Pasadenia Pulomas Jakarta Pusat 13210**

Dengan salah satu agendanya adalah perubahan anggota Direksi Perseroan, untuk itu kami melampirkan Surat Pengunduran Diri (**Resignation**) 2 (dua) orang Direktur kami atas nama :

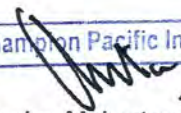
1. **Mr. Haruo Sugiyama** dan
2. **Mr. Sumio Matsumoto**
3. Lampiran *Curriculum Vitae* atas nama **Mr. Soichiro Yamaguchi** dan
4. Lampiran *Curriculum Vitae* atas nama **Mr. Hirotaka Ikeda**

adalah 2 orang Direktur yang diajukan untuk menggantikan Direksi PT Champion Pacific Indonesia yang mengundurkan diri dan penunjukannya setelah ada persetujuan di Rapat Umum Pemegang Saham Tahunan dan Luar Biasa tersebut.

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 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 Annual 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 : Sumio Matsumoto

Date : 7 May 2019

PT Champion Pacific Indonesia Tbk

To:

President Director
PT Champion Pacific Indonesia Tbk
Indonesia

RE: Letter of Resignation from Board of Director

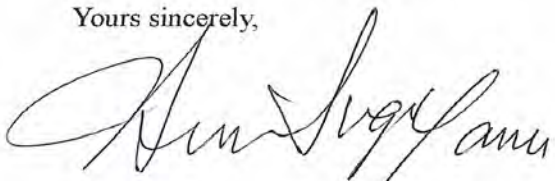
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I also express my gratitude to the company for the support and the opportunity that I have gained during my term of office.

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

Yours sincerely,



Name : Haruo Sugiyama

Date : 7 May 2019

Personal History

Name: Hirotaka Ikeda

Date of Birth: August 17, 1970

Main Career

Mar, 1993 Graduated from Mie University,
(Faculty of Engineering, School of Industrial Chemistry)

Apr, 1993 Joined FUJIMORI KOGYO Co., Ltd. Functional Materials Division
Functional Materials Development Group

Oct, 1995 FUJIMORI KOGYO Co., Ltd. Nabari Plant
Technical Section

Sep, 2005 FUJIMORI KOGYO Co., Ltd. Research & Development Center
Packaging and Containers Market Development Group

Apr, 2010 FUJIMORI KOGYO Co., Ltd. Nabari Plant
Technical Section

Apr, 2012 FUJIMORI KOGYO Co., Ltd. Nabari Plant
Section manager, Technical Section

Aug, 2016 PT AVESTA CONTINENTAL PACK
Director

PT Indogravure
Director

Mr. Soichiro YAMAGUCHI

General Manager

Performance Chemicals Department

Chemicals Business Division

Mitsui & Co. (Asia Pacific) Pte. Ltd.

Mr. Yamaguchi was born in Osaka, Japan in May 1969. He joined Mitsui in 1993 after graduating from University of Tokyo, with a Bachelor of Economics.

Working Experience

- | | |
|-----------|--|
| Apr, 1993 | Joined Mitsui & Co., Ltd. Tokyo Head Office
Iron & Steel Overseas Business Unit |
| Aug, 1998 | Trainee in Indonesia
Study in University of Indonesia
Mitsui & Co., Ltd. Jakarta Branch |
| Aug, 2000 | Mitsui & Co., Ltd. Tokyo Head Office
Inorganic Chemical Raw Material Division |
| Aug, 2008 | Mitsui & Co. (Asia Pacific) Pte Ltd.
DGM, Inorganic Chemical Department |
| Apr, 2011 | Mitsui & Co. (Thailand) Ltd.
GM, Performance Chemical Second Division |
| Apr, 2014 | Mitsui & Co., Ltd. Tokyo Head Office
GM, Mineral Resource Department
Performance Materials Division |
| Apr, 2019 | Mitsui & Co. (Asia Pacific) Pte. Ltd.
GM, Performance Chemicals Department
Chemicals Business Division |