



PT Champion Pacific Indonesia Tbk.

PT. Champion Pacific Indonesia Tbk.

Jl. Raya Sultan Agung Km. 28.5 Bekasi 17133, Indonesia
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E mail : corporate@champion.co.id

No. : 845/CPI/DIR/V/2019

Bekasi, 8 Mei 2020

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 Komisaris Independen dan Anggota Komite Audit PT Champion Pacific Indonesia Tbk

Dengan hormat,

Bersama ini kami memberitahukan adanya pengunduran diri satu orang Komisaris PT Champion Pacific Indonesia Tbk yaitu Bapak Prastowo, SH. Kami lampirkan Surat Pengunduran Diri beliau.

Sehubungan dengan pengunduran diri tersebut, kami lampirkan pula *Curriculum Vitae* calon pengganti beliau atas nama : Ibu Dyah Sulistyandhari, SH yang akan kami ajukan dalam Rapat Umum Pemegang Saham Tahunan kami.

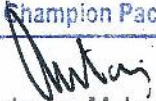
Pengunduran diri Bapak Prastowo, SH sebagai Komisaris Independen merangkap sebagai Ketua Komite Audit ini diikuti oleh pengunduran diri anggota Komite Audit yaitu ibu Dianawati Sugiarto dan ibu Gracy Indriani, terlampir surat pengunduran diri ibu Dianawati Sugiarto dan ibu Gracy Indriani.

Sehubungan dengan pengunduran diri anggota Komite Audit tersebut, akan digantikan oleh Bapak Yudi Wijaya dan ibu Pramita Stefani, terlampir *Curriculum Vitae* beliau berdua.

Demikian kami sampaikan, terima kasih atas perhatiannya.

Hormat kami,
PT. Champion Pacific Indonesia Tbk

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Antonius Muhartoyo
Direktur Utama



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No. : 845 / CPI / DIR / V / 2019 Bekasi, May 8, 2020

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Subject: Resignation Letter of Independent Commissioner and Audit Committee Member
PT Champion Pacific Indonesia Tbk

Sincerely,

We are hereby notifying the resignation of one Commissioner of PT Champion Pacific Indonesia Tbk namely Mr. Prastowo, SH. We attach his Resignation Letter.

In connection with the resignation, we also attach a Curriculum Vitae for his successor candidate on behalf of: Mrs. Dyah Sulistyandhari, SH which we will submit at our Annual General Meeting of Shareholders.

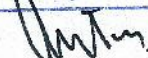
The resignation of Mr. Prastowo, SH as an Independent Commissioner and concurrently the Chair of the Audit Committee was followed by the resignation of members of the Audit Committee namely Mrs. Dianawati Sugiarto and Ms. Gracy Indriani, attached letters of resignation Ms. Dianawati Sugiarto and Ms. Gracy Indriani.

In connection with the resignation of the members of the Audit Committee, Mr. Yudi Wijaya and Mrs. Pramita Stefani will be replaced, with his two Curriculum Vitae attached.

Thus we convey, thank you for your attention.

Best regards,
PT. Champion Pacific Indonesia Tbk

PT. Champion Pacific Indonesia Tbk.


Antonius Muhartoyo
President Director