



# PT. Champion Pacific Indonesia Tbk

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Email : corporate@champion.co.id

No. : 057/CPI/DIR/VII/2023

Bekasi, 10 Juli 2023

## **OTORITAS JASA KEUANGAN**

Gedung Sumitro Djojohadikusumo  
Jl. Lapangan Banteng Timur 2-4  
Jakarta 10710  
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### **Up. Kepala Eksekutif Pengawas Pasar Modal**

### **Perihal : Surat Pengunduran diri Direksi PT Champion Pacific Indonesia Tbk**

Dengan hormat,

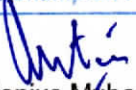
Bersama ini kami memberitahukan adanya pengunduran diri 1 (satu) orang Komisaris PT Champion Pacific Indonesia Tbk yaitu **Bapak Junichiro Takahashi**. Kami lampirkan Surat Pengunduran Diri beliau.

Sehubungan dengan pengunduran diri tersebut akan segera kami laksanakan Rapat Umum Pemegang Saham Luar Biasa.

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 Commissioner of PT Champion Pacific Indonesia Tbk effective from the date of approval at the 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.

Your sincerely,



Name : Junichiro Takahashi

Date : July 7<sup>th</sup>, 2023