



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. : 080/CPI/DIR/X/2024

Bekasi, 4 Oktober 2024

OTORITAS JASA KEUANGAN

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

Up. Kepala Eksekutif Pengawas Pasar Modal

Perihal : Calon Direktur PT Champion Pacific Indonesia Tbk

Dengan hormat,

Melengkapi surat kami No. 079/CPI/DIR/X/2024 adanya pengunduran diri 1 (satu) orang Direktur PT Champion Pacific Indonesia Tbk yaitu **Bapak Hiroaki Emoto** dan yang telah kami lampirkan Surat Pengunduran Diri beliau.

Kami menginformasikan dan melampirkan *Curriculum Vitae* calon pengganti beliau atas nama : **Ibu Mika Fukuda** yang rencananya akan masuk kedalam jajaran Direksi PT Champion Pacific Indonesia yang penunjukannya akan dilaksanakan pada saat 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.

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Bekasi, October 4th, 2024

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Telepon : (021) 3858001

Up. Kepala Eksekutif Pengawas Pasar Modal

Director Candidate **PT Champion Pacific Indonesia Tbk**

Sincerely,

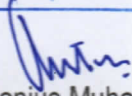
Complementing our letter 079/CPI/DIR/X/2024 that we notifying the resignation of one Director of PT Champion Pacific Indonesia Tbk namely **Mr. Hiroaki Emoto**. We already attach his Resignation Letter.

We would like to inform and attached a Curriculum Vitae of his replacement candidate on behalf of **Ms. Mika Fukuda** who is planned to become the Board of Director of PT Champion Pacific Indonesia Tbk whose appointment will be carried out at the Extraordinary General Meeting of Shareholders.

Thank you for your attention

Hormat kami,
PT. Champion Pacific Indonesia Tbk

PT. Champion Pacific Indonesia Tbk.


Antonius Muhartoyo
President Director



MITSUI & CO.(ASIA PACIFIC) PTE. LTD.

General Manager

Performance Chemicals Dept.

Chemicals Business Div.

Mika Fukuda

Date of Birth : 29th November, 1975

EDUCATION	: Graduated Mar 1998	: Bachelor of Arts in Policy Management, Faculty of Policy Management Keio University
CAREER at MITSUI & Co., Ltd.	: Apr 1998	: Joined Mitsui & Co., Ltd.
	Jul 2006	Manager, Plastics Dept, Mitsui & Co. (Asia Pacific) Pte. Ltd.
	Jul 2007	Manager, Industrial Materials Dept. Mitsui & Co., Ltd.
	Jun 2014	Deputy General Manager, Chemicals Accounting Dept. Financial Management & Advisory Div. II
	Jun 2016	Deputy General Manager, Polyolefins Dept. Functional Materials Div.
	Jun 2021	Team Leader, Circular Economy Business Development Team, Performance Materials Business Unit
	Sep 2022	General Manager, Performance Chemicals Dept. Mitsui & Co. (Asia Pacific) Pte. Ltd.