



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. : 079/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 : Surat Pengunduran diri Direksi PT Champion Pacific Indonesia Tbk

Dengan hormat,


Bersama ini kami memberitahukan adanya pengunduran diri 1 (satu) orang Direksi PT Champion Pacific Indonesia Tbk yaitu **Bapak Hiroaki Emoto**. 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



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Resignation Letter of Director
PT Champion Pacific Indonesia Tbk

Sincerely,

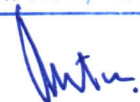
We are hereby notifying the resignation of one Director of PT Champion Pacific Indonesia Tbk namely **Mr. Hiroaki Emoto**. We attached his Resignation Letter.

In connection with this resignation letter, we will immediately hold an 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

PT CHAMPION PACIFIC INDONESIA TBK

To :
President Director
PT Champion Pacific Indonesia Tbk
Indonesia

Re: Letter of Resignation from Board of Directors

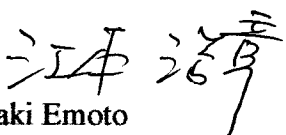
Dear Sir,

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 4th October 2024.

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 endeavor.

Yours sincerely,


Name : Hiroaki Emoto
Date : 1st Oct 2024