

**KETERBUKAAN INFORMASI KEPADA PEMEGANG SAHAM PT CHAMPION  
PACIFIC INDONESIA TBK SEHUBUNGAN DENGAN PERUBAHAN SUSUNAN  
ANGGOTA DIREKSI DAN/ATAU DEWAN KOMISARIS SESUAI DENGAN  
PERATURAN OTORITAS JASA KEUANGAN NO. 31/POJK.04/2015  
("KETERBUKAAN INFORMASI")**



**PT CHAMPION PACIFIC INDONESIA TBK**

**Berkedudukan di Bekasi**

**Kegiatan Usaha**

Aktivitas Konsultasi Manajemen Lainnya

**Kantor Pusat**

Jalan Raya Bekasi Km 28,5

Bekasi 17133

Telepon: 021-8840040

Email: [corporate@champion.co.id](mailto:corporate@champion.co.id)

Situs Web: [www.champion.co.id](http://www.champion.co.id)

PT Champion Pacific Indonesia Tbk ("Perseroan") telah menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa pada hari Senin, 1 September 2025, dengan salah satu keputusan yaitu perubahan Susunan Pengurus Perseroan. Sehubungan dengan hal tersebut, berdasarkan Pasal 6 huruf l Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tentang Keterbukaan atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik, bersama ini kami sampaikan bahwa menetapkan susunan anggota Direksi dan Dewan Komisaris Perseroan, terhitung sejak ditutupnya Rapat ini sampai dengan penutupan Rapat Umum Pemegang Saham Tahunan Perseroan pada tahun 2030, adalah sebagai berikut :

Direksi :

|                |                            |
|----------------|----------------------------|
| Direktur Utama | : Bapak ANTONIUS MUHARTOYO |
| Direktur       | : Bapak MASANOBU OJIMA     |
| Direktur       | : Bapak YO KUBOTA          |
| Direktur       | : Ibu MIKA FUKUDA          |
| Direktur       | : Ibu VERA SUTIDJAN        |

Dewan Komisaris :

|                      |                                   |
|----------------------|-----------------------------------|
| Komisaris Utama      | : Bapak BUDI DHARMA WREKSOATMODJO |
| Komisaris            | : Bapak AKINORI KUWAUCHI          |
| Komisaris Independen | : Ibu DYAH SULISTYANDHARI, SH;    |

Demikian keterbukaan Informasi ini kami sampaikan, terima kasih.

Bekasi, 1 September 2025  
Direksi Perseroan

**INFORMATION DISCLOSURE TO SHAREHOLDERS OF PT. CHAMPION PACIFIC  
INDONESIA TBK ON THE CHANGES OF BOARD OF DIRECTORS COMPOSITION  
AND/OR BOARD OF COMMISSIONERS BASED ON THE FINACIAL SERVICES  
AUTHORITY NO. 31/POJK.4/2015  
("INFORMATION DISCLOSURE")**



**PT CHAMPION PACIFIC INDONESIA TBK**

**Located in Bekasi**

**Business Activity**

Other Management Consulting Activities

**Headquarter**

Jalan Raya Bekasi Km 28,5

Bekasi 17133

Telp: 021-8840040

E-mail: [corporate@champion.co.id](mailto:corporate@champion.co.id)

Website: [www.champion.co.id](http://www.champion.co.id)

PT Champion Pacific Indonesia Tbk ("Limited Liability Company") has conducted the Extraordinary General Meeting of Shareholders on Monday, September 1<sup>st</sup>, 2025, and the one of decision is the changes of the company management composition. Following to this decision, based on the Financial Services Authority Regulation No. 31/POJK.04/2015 Clause 6 letter I on the Disclosure of Material Information or Facts by Issuers or Public Companies, herewith we convey the composition of Board of Directors and Board of Commissioners which effective start from the closing of this Meeting up to the closing of the Company's Annual General Meeting of Shareholders in 2030 as follows:

**Board of Directors:**

President Director : Bapak ANTONIUS MUHARTOYO  
Director : Bapak MASANOBU OJIMA  
Director : Bapak YO KUBOTA  
Director : Ibu MIKA FUKUDA  
Director : Ibu VERA SUTIDJAN

**Board of Commissioners:**

President Commissioners : Bapak BUDI DHARMA WREKSOATMODJO  
Commissioners : Bapak AKINORI KUWAUCHI  
Independent Commissioners``: Ibu DYAH SULISTYANDHARI, SH;

This composition of Board of Directors and Board of Commissioners change does not have a detrimental impact on the Company's operational activities, legal matters, financial condition and business continuity.

We hereby convey this disclosure of information. Thank you.

Bekasi, September 1<sup>st</sup>, 2025  
Board of Directors