



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. : 005/CPI/DIR/IV/2026
Bekasi, 2 April 2026

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 Direktur Utama
PT Champion Pacific Indonesia Tbk**

Dengan hormat,

Bersama ini kami menyampaikan pemberitahuan mengenai pengunduran diri Direktur Utama PT Champion Pacific Indonesia Tbk, Bapak Antonius Muhartoyo dan Direktur Ibu Mika Fukuda.

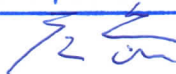
Sebagai kelengkapan, bersama ini kami lampirkan surat pengunduran diri beliau.

Sehubungan dengan hal tersebut, Perseroan akan segera menyelenggarakan Rapat Umum Pemegang Saham.

Demikian kami sampaikan, terima kasih atas perhatiannya.

Hormat kami,
PT. Champion Pacific Indonesia Tbk

PT. Champion Pacific Indonesia Tbk.


Masanobu Ojima
Direktur

No. : 005/CPI/DIR/IV/2026
Bekasi, April 2nd, 2026

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Up. Kepala Eksekutif Pengawas Pasar Modal

**Regarding : PT Champion Pacific Indonesia Tbk
President Director Resignation Letter**

We hereby announce the resignation of the President Director of PT Champion Pacific Indonesia Tbk, Mr. Antonius Muhartoyo, and Director Mrs Mika Fukuda.

Please find attached his respective resignation letters.

In connection with this resignation, the Company will promptly convene a General Meeting of Shareholders.

Thank you for your attention.

PT Champion Pacific Indonesia Tbk

To:

Board of Director
PT Champion Pacific Indonesia Tbk
Indonesia

RE: Letter of Resignation from President Director

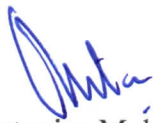
Dear Sir,

Please acknowledge this letter as a formal notification that I intend to resign from my position as a President Director 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 : Antonius Muhartoyo

Date : April, 1st, 2026

PT Champion Pacific Indonesia Tbk

To:

Board of Director
PT Champion Pacific Indonesia Tbk
Indonesia

RE: Letter of Resignation from Director

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 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 : Mika Fukuda
Date : April, 1st, 2026