



PT Champion Pacific Indonesia Tbk.

PT. Champion Pacific Indonesia Tbk.

Jl. Raya Sultan Agung Km. 28.5 Bekasi 17133, Indonesia
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E mail : corporate@champion.co.id

No. : 015/CPI/DIR/VI/2026
Bekasi, 2 Juni 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 Komisaris dan Direktur PT Champion Pacific Indonesia Tbk

Dengan hormat,

Bersama ini kami menyampaikan pemberitahuan mengenai pengunduran diri Komisaris PT Champion Pacific Indonesia Tbk, Bapak Akinori Kuwauchi dan Direktur Ibu Vera Sutidjan.

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. : 015/CPI/DIR/VI/2026
Bekasi, June 2nd, 2026

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Up. Kepala Eksekutif Pengawas Pasar Modal

Regarding : PT Champion Pacific Indonesia Tbk Commissioner and Director Resignation Letter

We hereby announce the resignation of the Commissioner of PT Champion Pacific Indonesia Tbk, Mr. Akinori Kuwauchi, and Director Mrs Vera Sutidjan.

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 Commissioner
PT Champion Pacific Indonesia Tbk
Indonesia

RE: Letter of Resignation from Commissioner

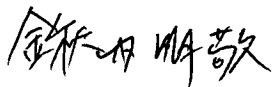
Dear Sir,

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 : Akinori Kuwauchi

Date : June, 2nd, 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 : Vera Sutidjan

Date : June, 2nd, 2026