

**KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DEWAN KOMISARIS
PT BENTOEL INTERNASIONAL INVESTAMA Tbk.
("Perseroan")**

Dalam rangka memenuhi ketentuan Pasal 27 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**"), dengan ini Perseroan menyampaikan keterbukaan informasi bahwa Perseroan telah menerima surat permohonan pengunduran diri dari Michael Scott Hayes dari jabatannya selaku Komisaris Perseroan. Sesuai dengan suratnya, pengunduran diri tersebut akan berlaku efektif terhitung sejak tanggal 19 Mei 2017.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 17 Mei 2017
Direksi Perseroan

**DISCLOSURE OF INFORMATION
RESIGNATION OF A MEMBER OF THE BOARD OF COMMISSIONERS
PT BENTOEL INTERNASIONAL INVESTAMA Tbk.
("Company")**

In compliance with the provision of Article 27 of the Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("**POJK 33/2014**"), the Company hereby inform that the Company has received a resignation letter from Mr. Michael Scott Hayes from his position as Commissioner of the Company. According to his letter, the resignation shall be effective as at 19 May 2017.

Thus, this disclosure of information is conveyed.

Jakarta, 17 May 2017
Board of Directors of the Company