

KETERBUKAAN INFORMASI
HASIL PENYELENGGARAAN RAPAT UMUM PEMEGANG SAHAM TAHUNAN (“RUPST”) MENGENAI
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 bahwa Perseroan telah mengadakan RUPST pada hari Jumat, 19 Mei 2017 di Ruang Adonara, Financial Club Jakarta, Graha CIMB Niaga, Lantai 28, Jalan Jenderal Sudirman Kav. 58, Jakarta Selatan, yang mana dalam mata acara ketiga RUPST, RUPST telah menyetujui pengunduran diri Michael Scott Hayes sebagai Komisaris Perseroan terhitung efektif sejak tanggal 19 Mei 2017, sehingga susunan Dewan Komisaris Perseroan sejak ditutupnya RUPST adalah sebagai berikut:

Presiden Komisaris Independen : Hendro Martowardojo
Komisaris Independen : Silmy Karim
Komisaris Independen : Eddy Abdurrachman

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 23 Mei 2017
Direksi Perseroan

DISCLOSURE OF INFORMATION
IMPLEMENTATION RESULT OF ANNUAL GENERAL MEETING OF SHAREHOLDERS (“AGMS”) ON
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 held AGMS on Friday, 19 May 2017 at Adonara Room, Financial Club Jakarta, Graha CIMB Niaga, 28th floor, Jalan Jenderal Sudirman Kav. 58, Jakarta Selatan, in which on the third agenda of AGMS, the AGMS has approved the resignation of Mr. Michael Scott Hayes from his position as Commissioner of the Company effective as at 19 May 2017, therefore the composition of the Board of Commissioners as from the closing of the AGMS is as follows:

Independent President Commissioner : Hendro Martowardojo
Independent Commissioner : Silmy Karim
Independent Commissioner : Eddy Abdurrachman

Thus, this disclosure of information is conveyed.

Jakarta, 23 May 2017
Board of Directors of the Company