



**KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DIREKSI
PT INDORITEL MAKMUR INTERNASIONAL Tbk (“Perseroan”)**

Dalam rangka memenuhi ketentuan Pasal 8 dan 9 POJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten dan Perusahaan Terbuka (“POJK 33/2014”). Bersama ini Perseroan menyampaikan Keterbukaan Informasi sehubungan dengan telah diterimanya surat pengunduran diri Bapak Yunal Wijaya dari jabatannya selaku Direktur. Sesuai dengan suratnya, pengunduran diri tersebut akan berlaku efektif pada 30 November 2021

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 1 Desember 2021

Direksi Perseroan

**DISCLOSURE INFORMATION
RESIGNATION ON OF A MEMBER OF THE BOARD OF DIRECTORS
PT INDORITEL MAKMUR INTERNASIONAL Tbk (“Company”)**

In compliance with the provision of Article 8 and 9 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. Yunal Wijaya from his position as Director. According to their letter, the resignation shall be effective as at 30 November 2021.

Thus, this disclosure of information is conveyed.

Jakarta, 1 December 2021
Board of Directors of the Company