



**DISCLOSURE OF INFORMATION**  
**PT. Multi Bintang Indonesia Tbk**  
**(“the Company”)**

In order to comply with Article 27 of the Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Public Company, we hereby announce that on 9 May 2016, the Company has received a resignation letter from Mr. Theodorus Antonius Frederikus de Rond from his position as a member of the Board of Commissioner of the Company.

His resignation will be discussed and resolved at the Annual General Meeting of the Company which will be conducted on 3 June 2016.

Jakarta, 10 May 2016  
The Board of Directors

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