



MULTI BINTANG

ANNOUNCEMENT
PT. Multi Bintang Indonesia Tbk
("the Company")

In order to comply with Article 27 of the Financial Services Authority Regulations Number 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Public Company, we hereby announce that on 17 June 2019, the Company has received the resignation letters from Mr. Jasper Christiaan Hamaker and Mr. Chin Kean Huat, as a member of the Board of Commissioners and the Board of Directors of the Company respectively.

Their resignation will be discussed and resolved at the Extraordinary General Meeting of Shareholders of the Company, which will be conducted within the period in accordance with the prevailing regulations.

Jakarta, 18 June 2019
The Board of Directors

PT Multi Bintang Indonesia Tbk.

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