

**Keterbukaan Informasi Mengenai Pengunduran Diri Anggota Direksi
PT Cashlez Worldwide Indonesia Tbk (“Perseroan”)**

Merujuk pada :

1. Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (“POJK 33/2014”);
2. Peraturan Otoritas Jasa Keuangan No. 31/POJK.04/2015 tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik (“POJK 31/2015”);
3. Ketentuan Peraturan I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. Kep00066/BEI/09-2022, tanggal 30 September 2022, tentang Kewajiban Penyampaian Informasi.

Dalam rangka memenuhi ketentuan Pasal 9 huruf a 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 pada tanggal 22 Januari 2024, Perseroan telah menerima surat pengunduran diri Bapak Robert Kurniawan dari jabatannya selaku anggota Direksi Perseroan.

Sehubungan dengan Pasal 8 ayat (3) POJK No. 33/POJK.04/2014, Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham (RUPS) sehubungan dengan surat permohonan pengunduran diri tersebut.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 22 Januari 2024

Direksi

PT Cashlez Worldwide Indonesia Tbk



**Information Disclosure Regarding Resignation of the Board of Directors
PT Cashlez Worldwide Indonesia Tbk (the “Company”)**

Refer to:

1. Financial Services Authority Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies (“POJK 33/2014”);
2. Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Information on Material Facts by Issuers or Public Companies (“POJK 31/2015”);
3. Provisions of Regulation I-E Attachment to the Decision of the Board of Directors of PT Bursa Efek Indonesia No. Kep00066/BEI/09-2022, dated 30 September 2022, concerning Obligations for Submitting Information.

In order to comply with the provisions of Article 9 letter a of the Financial Services Authority Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies (“POJK 33/2014), the Company hereby submits information disclosure that on January 22nd, 2024, the Company received a letter of resignation of Mr. Robert Kurniawan from his position as a member of the Board of Director the Company.

In connection with Article 8 paragraph (3) POJK No. 33/POJK.04/2014, the Company will hold a General Meeting of Shareholders (GMS) regarding the resignation letter.

Thus we convey this disclosure of information.

Jakarta, January 22nd, 2024
Board of Director
PT Cashlez Worldwide Indonesia Tbk

