



PT Cashlez Worldwide Indonesia Tbk

Gedung Atria @Sudirman Lantai 23,
Jalan Jenderal Sudirman Kav. 33A
Kelurahan Karet Tengsin, Kecamatan Tanah Abang
Jakarta Pusat 10220

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.

Perseroan menyampaikan keterbukaan informasi bahwa pada tanggal 25 Oktober 2024, Perseroan telah menerima surat pengunduran diri Bapak Irianto Kusumadjaja dari jabatannya selaku anggota Direksi Perseroan dengan alasan pribadi. Selanjutnya Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham (RUPS) yang akan diadakan paling lambat 90 (sembilan puluh) hari setelah diterimanya surat permohonan pengunduran diri untuk meminta persetujuan pemegang saham atas pengunduran diri Bapak Irianto Kusumadjaja dan pengangkatan calon anggota Direksi Perseroan pengganti Bapak Irianto Kusumadjaja.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 28 Oktober 2024

Direksi

PT Cashlez Worldwide Indonesia Tbk



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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.

The Company hereby submits information disclosure that on October 25, 2024, the Company received a letter of resignation of Mr. Irianto Kusumadjaja from his position as a member of the Board of Director the Company. The Company will conduct a General Meeting of Shareholders (GMS) to be conduct at least 90 (ninety) days ahead after receiving the resignation letter to seek shareholder approval for the resignation of Mr. Irianto Kusumadjaja and the appointment of a candidate for the Company's Board of Directors.

Thus we convey this disclosure of information.

Jakarta, October 28, 2024

**Board of Director
PT Cashlez Worldwide Indonesia Tbk**