

Keterbukaan Informasi : Pengunduran Diri Anggota Dewan Komisaris

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 12 Januari 2023 telah menerima surat pengunduran diri Bapak Andi Muhamad Andries dari jabatannya selaku anggota Dewan Komisaris Perseroan.

Sehubungan dengan Pasal 8 ayat (3) POJK No. 33/POJK.04/2014, Perseroan akan menyelenggarakan Rapat Umum Pemegang Saham (RUPS) dalam jangka waktu paling lambat 90 hari setelah diterimanya surat permohonan pengunduran diri tersebut.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 12 Januari 2023

Direksi

PT Cashlez Worldwide Indonesia Tbk



Information Disclosure: Resignation of Members of the Board of Commissioners

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 12, 2023, it received a letter of resignation of Mr. Andi Muhamad Andries from his position as a member of the Board Commissioner of 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) within a period of no later than 90 days after receiving the resignation letter.

Thus we convey this disclosure of information.

Jakarta, 12 January 2023

Board of Director

PT Cashlez Worldwide Indonesia Tbk