

**Keterbukaan Informasi Mengenai Pengunduran Diri Anggota  
Dewan Komisaris 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. Kep-00066/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 Juni 2023 telah menerima surat pengunduran diri Bapak Laurentius Firman Wiranata dari jabatannya selaku Komisaris Independen 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, 13 Juni 2023

Direksi

PT Cashlez Worldwide Indonesia Tbk

**Information Disclosure Regarding Resignation a Member of the Board of  
Commisioners 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. Kep-00066/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 June 12<sup>th</sup>, 2023, it received a letter of resignation of Mr. Laurentius Firman Wiranata from his position as Independent Commisioner 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, June 13<sup>th</sup> 2023  
Board of Director  
PT Cashlez Worldwide Indonesia Tbk