

Jakarta, 31 Januari 2025
Jakarta, January 31, 2025

Kepada Yth./ To:

Direksi PT Bursa Efek Indonesia (“BEI”)
Gedung Bursa Efek Indonesia, Tower I
Jl. Jend. Sudirman Kav. 52-53
Jakarta 12190

**Kepala Eksekutif Pengawas Pasar Modal,
Keuangan Derivatif dan Bursa Karbon
Otoritas Jasa Keuangan (“OJK”)**
Gedung Soemitro Djoghadikusumo,
Jl. Lapangan Banteng Timur 2-4 Jakarta 10710

Perihal : Pengunduran Diri Anggota Direksi dan Dewan Komisaris PT Erajaya Swasembada Tbk
Subject (“**Perseroan**”)
Resignation of Member of Board of Directors and Board of Commissioners of PT Erajaya Swasembada Tbk (the “**Company**”)

Dengan hormat,

Merujuk pada Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (“**POJK 33/2014**”) dan Anggaran Dasar Perseroan, bersama ini kami beritahukan bahwa Perseroan telah menerima surat permohonan pengunduran diri Bapak Ardy Hady Wijaya selaku Komisaris Utama Perseroan, Ibu Elly, Ibu Mitchella Ardy Hady Wijaya dan Bapak Keith Ardy Hady Wijaya selaku Direktur Perseroan pada tanggal 31 Januari 2025. Adapun pengunduran diri tersebut diatas adalah karena alasan pribadi.

Selanjutnya untuk memenuhi POJK 33/2014 dan Anggaran Dasar Perseroan, permohonan pengunduran diri Bapak Ardy Hady Wijaya selaku Komisaris Utama Perseroan, Ibu Elly, Ibu Mitchella Ardy Hady Wijaya dan Bapak Keith Ardy Hady Wijaya selaku Direktur Perseroan akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan terdekat.

To whom it may concern,

Referring to Otoritas Jasa Keuangan Regulation No. 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Company (“**POJK 33/2014**”) and Article of Association of the Company, we would like to inform you that the Company has received a resignation letter from Mr. Ardy Hady Wijaya as President Commissioner of the Company, Mrs. Elly, Mrs. Mitchella Ardy Wijaya, and Mr. Keith Ardy Hady Wijaya as Director of the Company on January 31, 2025. The resignation mentioned above is due to personal reasons.

Furthermore, to comply with POJK 33/2014 Article of Association of the Company, the resignation of Mr. Ardy Hady Wijaya as President Commissioner of the Company, Mrs. Elly, Mrs. Mitchella Ardy Wijaya and Mr. Keith Ardy Hady Wijaya as Director of the Company will be resolved at the nearest General Meeting of Shareholders.



Demikian kami sampaikan, dan terima kasih atas perhatian yang diberikan.

Thus we convey, and thank you for your attention.

Hormat kami / Sincerely,
PT ERAJAYA SWASEMBADA Tbk.

A handwritten signature in black ink, appearing to read "Amelia Allen".

Amelia Allen
Kepala Bidang Hukum & Sekretaris Perusahaan
Head of Legal & Corporate Secretary