



**KETERBUKAAN INFORMASI TENTANG
PENGUNDURAN DIRI ANGGOTA DIREKSI PT RADIANT
UTAMA INTERINSCO Tbk (“Perseroan”)**

Merujuk pada:

- (i) Peraturan OJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (“**POJK No. 33/2014**”);
- (ii) Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik (“**POJK No. 31/2015**”);
- (iii) Ketentuan Peraturan I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.Kep00066/BEI/09-2022, tanggal 30 September 2022, tentang Kewajiban Penyampaian Informasi (“**Peraturan I-E**”); dan
- (iv) Anggaran Dasar PT Radiant Utama Interinsco Tbk (“**Anggaran Dasar**”)

Bersama ini kami informasikan bahwa kami, PT Radiant Utama Interinsco Tbk (“**Perseroan**”) telah menerima surat pengunduran diri dari Bapak Chrismon Djajadi selaku Direktur Perseroan pada tanggal 7 Desember 2022.

Selanjutnya untuk memenuhi ketentuan pasal 8 ayat 3 POJK 33/2014 dan pasal 14 ayat 9 dan 10 Anggaran Dasar Perseroan, keputusan atas permohonan pengunduran diri Bapak Chrismon Djajadi akan dilaksanakan dalam Rapat Umum Pemegang Saham Perseroan terdekat.

Demikian pemberitahuan ini kami sampaikan. Atas perhatian dan kerjasamanya kami ucapkan terima kasih.

Jakarta, 9 Desember 2022

PT Radiant Utama Interinsco Tbk
Direksi Perseroan



**PUBLIC DISCLOSURE REGARDING RESIGNATION OF A
MEMBER OF THE BOARD
OF DIRECTORS OF
PT RADIANT UTAMA INTERINSCO Tbk
(the “Company”)**

Reference is made to:

- (i) The Financial Service Authority Regulation No 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company (“**FSA Regulation 33/2014**”);
- (ii) The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company (“**FSA Regulation 31/2015**”);
- (iii) Regulation of I-E Attachment of The Board of Director of PT Bursa Efek Indonesia Decree No.Kep00066/BEI/09-2022, dated September 30, 2022, on the Disclosure Obligation (“**Regulation I-E**”); and
- (iv) Article of Association of PT Radiant Utama Interinsco Tbk (“**AoA**”)

We hereby inform you that the Company has received a resignation letter from Mr. Chrismon Djajadi from his position as a member of the Board of Directors of the Company on December 7, 2022.

Furthermore, to comply with the provisions of article 8 paragraph 3 POJK 33/2014 and article 14 paragraph 9 and 10 of the Company’s AoA, the decision on Mr. Chrismon Djajadi request for self-reference will be carried out at the nearest General Meeting of Shareholders of the Company.

Thus, we submit this notice. We appreciate for your attention and cooperation.

Jakarta, December 9th, 2022

PT Radiant Utama Interinsco Tbk
Board of Directors of the Company