

**KETERBUKAAN INFORMASI
TENTANG
PENGUNDURAN DIRI ANGGOTA DIREKSI
PT Gunung Raja Paksi Tbk
("Perseroan")**

**PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE
BOARD OF DIRECTORS
PT Gunung Raja Paksi Tbk
(the "Company")**

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) Anggaran Dasar PT Gunung Raja Paksi Tbk ("**Anggaran Dasar**")

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) *Article of Association of PT Gunung Raja Paksi Tbk ("**AoA**")*

Bersama ini kami informasikan bahwa kami, PT Gunung Raja Paksi Tbk. ("**Perseroan**") telah menerima surat pengunduran diri dari Bapak Budi R Legowo selaku Direktur Perseroan yang akan berlaku efektif terhitung sejak tanggal 30 Juni 2021.

*We hereby inform you that PT Gunung Raja Paksi Tbk ("**the Company**") has received a resignation letter from Mr. Budi R Legowo from his position as a member of the Board of Director of the Company which shall be effective as of 30th July 2021.*

Sesuai dengan Pasal 19 ayat 9 Anggaran Dasar Perseroan dan Pasal 8 ayat (3) POJK No. 33/2014, permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang waktunya akan kami sampaikan lebih lanjut.

In accordance with Paragraph 9 of Article 19 of AoA and Paragraph 3 of Article 8 of FSA Regulation 33/2014, the said resignation will be approved in the Shareholder Meeting which shall further be informed by the Company.

Demikian keterbukaan informasi ini kami sampaikan.

Hereby this public disclosure is conveyed.

Cikarang, 11 Juni 2021
PT Gunung Raja Paksi Tbk.
Direksi Perseroan

Cikarang, 11 June 2021
PT Gunung Raja Paksi Tbk.
Board of Directors of the Company

PT Gunung Raja Paksi Tbk

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