



**KETERBUKAAN INFORMASI TENTANG
PENGUNDURAN DIRI ANGGOTA DIREKSI PT
POOL ADVISTA INDONESIA TBK
("Perseroan")**

**PUBLIC DISCLOSURE REGARDING TO
RESIGNATION OF MEMBER OF BOARD OF
DIRECTORS OF PT POOL ADVISTA INDONESIA
TBK (the "Company")**

Merujuk pada:

1. Peraturan Otoritas Jasa Keuangan Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK No. 33/2014");
2. Peraturan Otoritas Jasa Keuangan Nomor 31/POJK.04/2015 tanggal 16 Desember 2015 tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015");
3. Ketentuan Peraturan I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-306/BEJ/07-2004 tanggal 19 Juli 2004 tentang Kewajiban Penyampaian Informasi ("Peraturan I- E"); dan
4. Anggaran Dasar Perseroan ("Anggaran Dasar").

Bersama ini kami informasikan bahwa Perseroan telah menerima surat pengunduran diri dari Bapak Evi Firmansyah selaku Direktur Utama Perseroan pada tanggal 3 Februari 2020.

Sesuai dengan Pasal 9 ayat 6 Anggaran Dasar Perseroan dan POJK No. 33/2014, Pasal 8 ayat (3), permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang waktunya akan kami sampaikan kemudian.

Demikian keterbukaan informasi ini kami sampaikan.

Referring to:

1. *The Regulation of Financial Services Authority No. 33/POJK.04/2014 dated 8 December 2014 concerning on the Board of Directors and Board of Commissioners of Issuers or Public Company ("POJK 33/2014");*
2. *The Regulation of Financial Services Authority No. 31/POJK.04/2015 dated 16 December 2015 concerning on Disclosure on the Material Fact by Issuers or Public Company ("POJK 31/2015");*
3. *The Regulation of I-E Attachment of the Board of Directors of PT Bursa Efek Indonesia Decree No. Kep-306/BEJ/07-2004 dated 19 July 2004 concerning on the Obligation to Disclose ("Regulation I-E");* and 4. *Article of Association of the Company ("AoA").*

We hereby inform you that the Company has received a resignation letter from Mr. Evi Firmansyah from his position as Director of the Company on 3 February 2020.

In accordance with Paragraph 6 Article 9 of the Company's AoA and Paragraph 3 of Article 8 of POJK 33/2014, the said resignation will be approved in the Shareholder Meeting which shall further be informed by the Company.

Hereby this public disclosure is conveyed.

Jakarta, 4 Februari 2020
Direksi/Board of Directors
PT POOL ADVISTA INDONESIA Tbk