



**KETERBUKAAN INFORMASI TENTANG PENGUNDURAN DIRI DIREKTUR
PUBLIC DISCLOSURE CONCERNING THE RESIGNATION OF DIRECTOR OF
PT DELTA DUNIA MAKMUR TBK
("Perseroan") / (the "Company")**

Merujuk kepada :

1. Peraturan OJK No. 31/POJK.04/2015 tentang Keterbukaan Atas Informasi atau Fakta Material oleh Emiten atau Perusahaan Publik ("**POJK 31/2015**");
2. Peraturan OJK No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("**POJK 33/2014**"); dan
3. Peraturan I-E, Lampiran Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00015/BEI/01-2021 tanggal 1 Februari 2021 tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**")

Bersama ini kami sampaikan bahwa pada tanggal 19 Februari 2021 Perseroan menerima surat pengunduran diri Bapak Eddy Porwanto Poo selaku Direktur Perseroan, sehubungan dengan pengangkatannya sebagai Dewan Direksi/Chief Financial Officer di Indonesia Investment Authority (INA).

Selanjutnya untuk memenuhi ketentuan POJK 33/2014, keputusan atas permohonan pengunduran diri tersebut akan dilaksanakan dalam Rapat Umum Pemegang Saham terdekat.

Demikian keterbukaan informasi ini kami sampaikan.

**Jakarta, 22 Februari 2021
Direksi Perseroan**

Reference is made to :

1. *The Financial Service Authority Regulation No. 31/POJK.04/2015 concerning Disclosure on the Material Fact by Issuers or Public Company ("**POJK 31/2015**");*
2. *The Financial Service Authority Regulation No. 33/POJK.04/2014 concerning The Board of Directors and Board of Commissioners of Issuers or Public Company ("**POJK 33/2014**");* and
3. *Regulation I-E, Attachment of the Board of Directors of the Indonesian Stock Exchange Decree No. KEP-00015/BEI/01-2021 dated 1 February 2021 concerning The Obligation to Disclose Information ("**Regulation I-E**")*

We hereby inform you that on 19 February 2021, the Company has received a resignation letter from Mr. Eddy Porwanto Poo as the Director of the Company, in connection with his appointment as the Board of Directors/Chief Financial Officer at the Indonesia Investment Authority (INA).

Furthermore, to comply with the provisions of POJK 33/2014, his resignation will be resolved in the nearest General Meeting of Shareholder.

Hereby this public disclosure is conveyed.

**Jakarta, 22 February 2021
The Company's Board of Directors**