



**KETERBUKAAN INFORMASI
TENTANG PENGUNDURAN DIRI ANGGOTA DIREKSI
INFORMATION DISCLOSURE
CONCERNING THE RESIGNATION OF MEMBER OF THE BOARD OF DIRECTORS
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. Surat Keputusan Direksi PT Bursa Efek Indonesia No. KEP-00066/BEI/09-2022 tentang Perubahan Peraturan No. I-E Kewajiban Penyampaian Informasi ("**Peraturan I-E**")

Bersama ini kami menyampaikan bahwa pada tanggal 29 Agustus 2023, Perseroan telah menerima surat pengunduran diri dari Bapak Sorimuda Pulungan dalam jabatannya sebagai Direktur Perseroan.

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

Demikian keterbukaan informasi ini kami sampaikan.

**Jakarta, 29 Agustus 2023
Direksi Perseroan**

Reference is made to :

1. *The Financial Services Authority Regulation No. 31/POJK.04/2015 concerning Disclosure of Information or Material Fact by Issuers or Public Companies ("**POJK 31/2015**");*
2. *The Financial Services Authority Regulation No. 33/POJK.04/2014 concerning The Board of Directors and Board of Commissioners of Issuers or Public Companies ("**POJK 33/2014**"); and*
3. *Decree of the Board of Directors of the Indonesian Stock Exchange No. KEP-00066/BEI/09-2022 concerning Amendment to Regulation No. I-E The Obligation of Information Submission ("**Regulation I-E**")*

We hereby inform you that on August 29, 2023, the Company has received a resignation letter from Mr. Sorimuda Pulungan in his position as a Director of the Company.

Further, to comply with the provision of POJK 33/2014, his resignation will be resolved at the nearest General Meeting of Shareholders of the Company.

Hereby this disclosure is conveyed.

**Jakarta, August 29, 2023
The Company's Board of Directors**