



**KETERBUKAAN INFORMASI
TENTANG PENGUNDURAN DIRI
ANGGOTA DEWAN KOMISARIS
PT MANDIRI TUNAS FINANCE**

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.: Kep-306/BEJ/07-2004, tanggal 19 Juli 2004, tentang Kewajiban Penyampaian Informasi ("Peraturan IE"); dan
- iv. Anggaran Dasar PT Mandiri Tunas Finance ("Anggaran Dasar")

Bersama ini kami informasikan bahwa kami, PT Mandiri Tunas Finance telah menerima surat pengunduran diri dari Bapak Totok Priyambodo selaku Anggota Dewan Komisaris Perseroan yang kami terima tanggal 13 Maret 2024 dan berlaku efektif terhitung sejak tanggal 07 Maret 2024.

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.



**PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE
BOARD OF COMMISSIONERS
PT MANDIRI TUNAS FINANCE**

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.: Kep306/BEJ/07-2004, dated 19 July 2004, on the Obligation to Disclose ("Regulation I-E"); and*
- iv. *Article of Association of PT Mandiri Tunas Finance ("AoA")*

We hereby inform you that we, the Company has received a resignation letter from Mr. Totok Priyambodo from her position as a member of the Board of Commissioner of which we received on March 13, 2024 and is effective as of March 07, 2024.

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.

Jakarta, 14 Maret 2024
PT Mandiri Tunas Finance
Direksi Perseroan

Hereby this public disclosure is conveyed.

Jakarta, March 14, 2024
PT Mandiri Tunas Finance
Board of Directors of the Company