



Certificate No. : ID02/00004

Number : 074/CSE-PI/XI/2021

Jakarta, November 18th 2021

Attachment : -

Regarding : Disclosure of Information on Replacement of Accountants who are assigned the task of auditing Issuers or Public Companies

The Honorable,

Financial Services Authority of the Republic of Indonesia
Soemitro Djojohadikusumo Building
Lapangan Banteng Timur 2 – 4, Jakarta 10710

**For Attention. Chief Executive of Capital Market Supervisor
Board of Commissioners of the Financial Services Authority**

The Honorable

Indonesia Stock Exchange
Indonesia Stock Exchange Building
Jend Sudirman Kav. 52-53, Jakarta 12190

For Attention. Director of Corporate Appraisal

Yours Faithfully,

Referring to OJK Regulation Number 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies and IDX Regulation No. I-E concerning Obligations to Submit Information, we herewith submit a Material Information or Fact Report with the following description:

Company Name : PT Polychem Indonesia Tbk ("Perseroan")
Business Fields : Chemical and Textile
Telephone : (021) 5744848
E-mail : Corporate@polychemindo.com

1.	Event date	November 17 th 2021
2.	Information Types or Material Facts	Replacement of Accountants who are being assigned the task of auditing Issuers or Public Companies.
3.	Information Description or Material Facts	Change of Public Accountant who previously was Public Accountant William Tanuwijaya to Public Accountant Tombang Lumban Gaol in order to audit annual historical information for the 2021 Financial Year. With consideration: - Minister of Finance Regulation number: 17/PMK.01/2008 concerning Public Accountant Services, article 3 paragraph (1). "The provision of General Audit Services on the Financial Statements of an entity is carried out by KAP for a maximum of 6 (six) consecutive years and by a Public



Certificate No. : ID02/00004

		<p>Accountant for a maximum of 3 (three) consecutive financial years.</p> <ul style="list-style-type: none">- Regulation of the Financial Services Authority (OJK) Number: 13/POJK.03/2017 concerning the Use of Public Accountants and Public Accounting Firms in Financial Services Activities, article 16 paragraph (1), "Parties who carry out Financial Services Activities are required to limit the use of audit services on annual historical financial information from the same AP for a maximum period of 3 (three) consecutive reporting financial years.- Public Accountant (AP) William Tanuwijaya from KAP. Imelda and Partners have conducted an audit at PT Polychem Indonesia Tbk. during the 2020 financial year, and due to some reasons, it is not allowed to conduct an audit in a public company for the next six months, so that according to the provisions of the above regulations, the person concerned cannot appoint as AP for the 2021 Financial Statement Audit.
4.	The impact of such Material Information or Facts on the operational, legal, financial condition or business continuity of the Company	Nothing

Thus we convey, we thank you for your attention.

Best Regards,

PT Polychem Indonesia Tbk



Chandra Tjong

Corporate Secretary

PT Polychem Indonesia Tbk.