



No. : 051/CSE-PI/VIII/2022 Jakarta, August 15th, 2022
Attachment : -
Subject : Disclosure of information regarding the resignation of a member of the Board of Commissioners

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

Dear Sir,

Referring to OJK Regulation Number 33/POJK.04/2014 regarding the Board of Directors and Board of Commissioners of Issuers or Public Companies. We herewith submit a Material Information or Fact Report with the following description:

Name of Issuer or : PT Polychem Indonesia Tbk (“Perseroan”)
Public Company
Business Activities : Chemical and Textile
Telephone : (021) 5744848
Email Address : Corporate@polychemindo.com

1.	Date of Event	August 12 th 2022
2.	Type of Material Information or Facts	resignation of independent commissioner
3.	Description of Material Information or Facts	The Company has received a letter of resignation from Mr. Bambang Husodo as the Company's Independent Commissioner
4.	Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	There is no legal impact regarding the reduced number of members of the Board of Commissioners, because still meets the provisions of the articles of association and operationally can still operate normally.

Thus we convey, we thank you for your attention.

Best Regards,
PT Polychem Indonesia Tbk

PT. POLYCHEM INDONESIA Tbk


Johan Setiawan
Vice President Director

PT. POLYCHEM INDONESIA Tbk