



DISCLOSURE OF THE MATERIAL FACTS OR INFORMATION REGARDING CHANGES OF THE MEMBERS OF THE BOARD OF DIRECTORS AND COMMISSIONERS

Herein we inform that PT Indopoly Swakarsa Industry Tbk. ("Company") disclosed Material Facts or Information as follows:

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| 1. | Event date | June 24 th , 2020 |
| 2. | Type of Material Facts or Information | Changes of the members of the Board of Directors and Board of Commissioners |
| 3. | Description of Material Facts or Information | <p>A. <u>Identity of the changed members of the Board of Directors:</u> Mrs. Agnes Goretti as as the new member of Board of Commissioners of the Company.</p> <p>B. <u>Reason of changed members of the Board of Directors and Board of Commissioners:</u> Based on the resolution of the Annual General Meeting of Shareholders ("AGMS") of the Company on Wednesday, June 24th, 2020, a new composition of Board of Directors and Board of Commissioners has been appointed due to the expiration of the term of Board of Directors and the Board of Commissioners of the previous period.</p> |
| 4. | The impact of the event, fact or material information to the operational activity, legal, financial condition or the business sustainability of the issuer or Public Company | There are no impacts of such event, fact or material information to the Company's operational activity, legal, financial condition or business sustainability. |
| 5. | Other Information | <p>In connection with the appointment of new members of the Board of Directors and Board of Commissioners of the Company, the composition of the Board of Directors and Board of Commissioners of the Company become as follow:</p> <p><u>Board of Directors:</u></p> <p>President : Mr. Henry Halim Director</p> <p>Vice : Mr. Jeffrey Halim President</p> <p>Director : Mr. Gordon Zhao-Yu Giang Director</p> <p>Director : Mr. Leo Firdaus Director : Mr. Sugianto Effendi Director : Mr. Alexandra Bustami Director : Mrs. Yenni Meilina Lie Director : Mr. Kho Tiat Hong</p> |



PT INDOPOLY SWAKARSA INDUSTRY Tbk.

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| | <p><u>Board of Commissioners:</u></p> <p>President : Mrs. Felielyne Halim Commissioner Commissioner : Mr. Pancha Chandra Independent : Mr. Irawan Sastrotanojo Commissioner Independent : Mrs. Agnes Goretti Commissioner</p> |
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Jakarta, June 26, 2020
PT Indopoly Swakarsa Industry Tbk.
The Board of Directors