



**Keterbukaan Informasi
Pengunduran Diri Anggota Direksi
PT Harum Energy Tbk.**

PT Harum Energy Tbk. ("**Perseroan**") telah menerima surat pengunduran diri dari Bapak Peter Suwardi dari jabatannya sebagai Direktur Perseroan pada tanggal 26 Juli 2022.

Bapak Peter Suwardi diangkat sebagai Direktur Perseroan melalui Rapat Umum Pemegang Saham ("**RUPS**") Perseroan yang diselenggarakan pada, dan pengangkatannya efektif sejak, tanggal 25 Agustus 2020, dan selanjutnya, masa jabatannya dengan demikian berakhir karena pengunduran dirinya.

Perseroan akan menyelenggarakan RUPS untuk memutuskan permohonan pengunduran diri anggota Direksi Perseroan tersebut di atas paling lambat 90 hari sejak diterimanya permohonan pengunduran diri tersebut. Hal-hal terkait penyelenggaraan RUPS tersebut akan diinformasikan oleh Perseroan secara terpisah.

***Information Disclosure on the Resignation
of a Member of Board of Directors of
PT Harum Energy Tbk.***

*PT Harum Energy Tbk. (the "**Company**") has received a resignation letter from Mr. Peter Suwardi from his position as a Director of the Company on 26 July 2022.*

*Mr. Peter Suwardi was appointed as Director of the Company through a General Meeting of Shareholders ("**GMS**") of the Company held on, and his appointment was effective since, 25 August 2020 and further, his term of office will therefore be ended due to his resignation.*

The Company will convene a GMS of the Company to resolve the resignation of a member of the Company's Board of Directors as mentioned above at the latest 90 days from the receipt of such resignation letter. Any matters related to the GMS will be informed by the Company separately.