



KETERBUKAAN INFORMASI TENTANG PENGUNDURAN DIRI ANGGOTA DEWAN KOMISARIS

PT JASA ANGKASA SEMESTA, Tbk

Dalam rangka memenuhi ketentuan Pasal 9 huruf a *jo* Pasal 27 Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK 33/2014), dengan ini Perseroan menyampaikan keterbukaan informasi bahwa pada tanggal 17 April 2024, Perseroan telah menerima surat permohonan pengunduran diri dari Bapak Dono Boestami dari jabatannya selaku Komisaris Independen Perseroan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 19 April 2024

PT Jasa Angkasa Semesta, Tbk
Direksi

**THE DISCLOSURE OF INFORMATION REGARDING THE RESIGNATION OF MEMBERS OF THE
BOARD OF COMMISSIONERS**

PT JASA ANGKASA SEMESTA, Tbk

In order to comply with the provisions of Article 9 letter a *jo* Article 27 of Financial Services Authority Regulation No. 33/POJK.04/2014 concerning Directors and Board of Commissioners of Issuers or Public Companies ("POJK 33/2014), the Company hereby submits a disclosure of information that on 17 April 2024, the Company has received a letter of resignation from Mr. Dono Boestami from his position as Independent Commissioner of the Company.

Thus we convey this disclosure of information.

Jakarta, 19 April 2024

PT Jasa Angkasa Semesta, Tbk
Board of Directors