



PT JAYA SWARASA AGUNG Tbk

FOOD INDUSTRIES



KETERBUKAAN INFORMASI TENTANG PENGUNDURAN DIRI ANGGOTA DIREKSI PT JAYA SWARASA AGUNG Tbk ("Perseroan")

Merujuk pada:

- i. Peraturan OJK Nomor 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK No. 33/2014");
- ii. Peraturan OJK No. 31/POJK.04/2015, tentang Keterbukaan Informasi atas Fakta Material oleh Emiten atau Perusahaan Publik ("POJK No. 31/2015");
- iii. Ketentuan Peraturan I-E Lampiran Keputusan Direksi PT Bursa Efek Indonesia No.: Kep-00066/BEI/09-2022, tanggal 30 September 2022, tentang Kewajiban Penyampaian Informasi ("**Peraturan I-E**"); dan
- iv. Anggaran Dasar PT Jawa Swarasa Agung Tbk ("**Anggaran Dasar**")

Bersama ini kami informasikan bahwa kami, PT Jaya Swarasa Agung Tbk. ("**Perseroan**") telah menerima surat pengunduran diri dari **Bapak Andrew Sanusi** selaku Direktur Perseroan.

Sesuai dengan Pasal 11 ayat 7 Anggaran Dasar Perseroan dan Pasal 8 ayat (3) POJK No. 33/2014, permohonan pengunduran diri tersebut akan diputuskan dalam Rapat Umum Pemegang Saham Perseroan yang waktunya akan kami sampaikan lebih lanjut.

Demikian keterbukaan informasi ini kami sampaikan.

Tangerang, 7 Oktober 2024
PT Jaya Swarasa Agung Tbk.
Direksi Perseroan



PUBLIC DISCLOSURE RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS PT JAYA SWARASA AGUNG Tbk (the "Company")

Reference is made to:

- i. The Financial Service Authority Regulation No 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("**FSA Regulation 33/2014**");
- ii. The Financial Service Authority Regulation No. 31/POJK.04/2015 on Disclosure on the Material Fact by Issuers or Public Company ("**FSA Regulation 31/2015**");
- iii. Regulation of I-E Attachment of The Board of Director of PT Bursa Efek Indonesia Decree No.: Kep-00066/BEI/09-2022, dated 30 September 2022, on the Obligation to Disclose ("**Regulation I-E**"); and
- iv. Article of Association of PT Jaya Swarasa Agung Tbk ("**AoA**")

We hereby inform you that the Company has received a resignation letter from **Mr. Andrew Sanusi** from his position as a member of the Board of Director of the Company.

In accordance with Paragraph 7 of Article 11 of AoA and Paragraph 3 of Article 8 of FSA Regulation 33/2014, the said resignation will be approved in the Shareholder Meeting which shall further be informed by the Company.

Hereby this public disclosure is conveyed.

Tangerang, 7 Oktober 2024
PT Jaya Swarasa Agung Tbk.
Board of Directors of the Company