

**PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS
PT AKASHA WIRA INTERNATIONAL TBK
(the “Company”)**

In compliance with the provision of Article 9 letter a of 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**”), we hereby inform you that the Company has received a resignation letter dated 19 April 2018 from Mr Ari Wisnubroto from his position as Director of the Company. According to his letter, the resignation shall be effective commencing 19 June 2018.

Hereby this public disclosure is conveyed.

Jakarta, 20 April 2018

Th. M. Wisnu Adjie
Director

