

UNOFFICAL TRANSLATION



Number : 097/CLD/HMS/VI/2022
Attachment : Board of Directors' Resolutions Regarding Corporate Secretary Appointment
Re. : Disclosure regarding Change of Corporate Secretary
PT Hanjaya Mandala Sampoerna Tbk. (the "**Company**")

Jakarta, 9 June 2022

To:
**Chief Executive of Capital Market Supervisory
Financial Services Authority**
Gedung Soemitro Djojohadikusumo
Jl. Lapangan Banteng Timur 2-4
Jakarta - 10710

Dear Sir,

Pursuant to Regulation of the Financial Service Authority No.35/POJK.04/2014 dated 8 December 2014 concerning Corporate Secretary of Issuers or Public Company, we hereby inform you that the Board of Directors of the Company has appointed Mrs. **Yly Suardy** as Corporate Secretary to replace Mr. **Bambang Priambodo** effective as of 9 June 2022.

Hence, we convey this letter, and we thank you for your attention.

Best Regards,

Signed and sealed

Elvira Lianita
Director

PT HM SAMPOERNA Tbk.

SURABAYA : Jl. Rungkut Industri Raya 18 Surabaya 60293 Telephone (62-31) 8431699 Facsimile (62-31) 8430986
JAKARTA : One Pacific Place 18th fl., Sudirman Central Business District (SCBD), Jl. Jend. Sudirman Kav.52-53, Jakarta 12190
Telephone (62-21) 5151234 Facsimile (62-21) 5152234



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PT HM SAMPOERNA Tbk.

**BOARD OF DIRECTORS' RESOLUTIONS
PT HANJAYA MANDALA SAMPOERNA Tbk.
REGARDING
CORPORATE SECRETARY APPOINTMENT
17 MAY 2022**

The Board of Directors of PT Hanjaya Mandala Sampoerna Tbk., a publicly listed limited liability company, domiciled in Surabaya (the "Company"), comprising:

1. **Mindaugas Trumpaitis**, as President Director
2. **Sharmen Karthigasu**, as Director
3. **Dina Lombardi**, as Director
4. **The Ivan Cahyadi**, as Director
5. **Francisca Rahardja**, as Director
6. **Elvira Lianita**, as Director

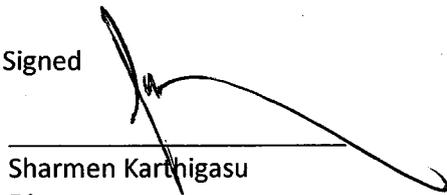
WHEREAS, pursuant to (a) Article 17 paragraph 18 of the Company's Articles of Association, the Board of Directors may adopt legal and binding resolutions in lieu of a meeting of the Board of Directors and (b) regarding Corporate Secretary as regulated in Regulation of the Financial Services Authority No.35/POJK.04/2014 dated 8 December 2014 concerning Corporate Secretary of Issuers or Public Company.

NOW, THEREFORE, the Board of Directors hereby resolve to appoint **Mrs. Yly Suardy** as **Corporate Secretary** replacing **Mr. Bambang Priambodo** effective as of 9 June 2022.

This resolution shall be effective as of 9 June 2022.

**The Board of Directors
PT Hanjaya Mandala Sampoerna Tbk.**

Signed
By: 
Name: Mindaugas Trumpaitis
Title: President Director

Signed
By: 
Name: Sharmen Karthigasu
Title: Director

PT HM SAMPOERNA Tbk.

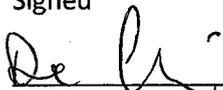
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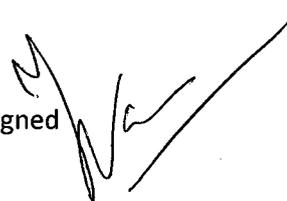
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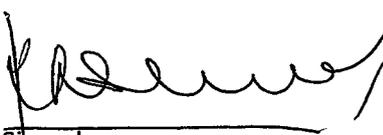
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**BOARD OF DIRECTORS' RESOLUTIONS
PT HANJAYA MANDALA SAMPOERNA Tbk.
REGARDING
CORPORATE SECRETARY APPOINTMENT
17 MAY 2022**

Signed
By: 
Name: Dina Lombardi
Title: Director

Signed 
By: _____
Name: Francisca Rahardja
Title: Director

Signed 
By: _____
Name: The Ivan Cahyadi
Title: Director

Signed 
By: _____
Name: Elvika Lianita
Title: Director

PT HM SAMPOERNA Tbk.

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