

**KETERBUKAAN INFORMASI  
TENTANG  
PENGUNDURAN DIRI ANGGOTA DIREKSI  
PT GARUDA METALINDO Tbk  
("Perseroan")**

Merujuk pada:

- (i) Peraturan OJK Nomor 33/POJK.04/2014 tanggal 8 Desember 2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK No. 33/2014");
- (ii) Peraturan OJK No. 31/POJK.04/2015, tanggal 16 Desember 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-306/BEJ/07-2004, tanggal 19 Juli 2004, tentang Kewajiban Penyampaian Informasi ("Peraturan I-E"); dan
- (iv) Anggaran Dasar PT Garuda Metalindo Tbk ("Anggaran Dasar")

Bersama ini kami informasikan bahwa kami, PT Garuda Metalindo Tbk. telah menerima surat pengunduran diri dari Bapak I Nyoman Candrajaya selaku Direktur Independen Perseroan yang akan berlaku efektif terhitung sejak tanggal 1 May 2019.

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

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 1 April 2019  
**PT Garuda Metalindo Tbk.**  
Direksi

**PUBLIC DISCLOSURE  
RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS  
PT GARUDA METALINDO Tbk.  
(the “Company”)**

Reference is made to:

- (i) The Financial Service Authority Regulation No 33/POJK.04/2014 dated 8 December 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 dated 16 December 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-306/BEJ/07-2004, dated 19 July 2004, on the Obligation to Disclose (“Regulation I-E”); and
- (iv) Article of Association of PT Garuda Metalindo Tbk. (“AoA”)

We hereby inform you that the Company has received a resignation letter from Mr. I Nyoman Candrajaya from his position as Independence Director of the Company which shall be effective as of 1 May 2019.

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 General Shareholder Meeting which shall further be informed by the Company.

Hereby this public disclosure is conveyed.

Jakarta, 1 April 2019  
**PT Garuda Metalindo Tbk.**  
Director