



ENGLISH TRANSLATION

PT GIHON TELEKOMUNIKASI INDONESIA TBK

Number: 17/GTI/FIN/OJK/VIII/2019

Jakarta, 30 August 2019

To:

Otoritas Jasa Keuangan ("OJK")

Gedung Sumitro Djohadikusum

Jl. Lapangan Banteng Timur No. 2 - 4 Jakarta 10710

Attn. : Kepala Eksekutif Pengawas Pasar Modal

Re : Public Information Reporting PT Gihon Telekomunikasi Indonesia Tbk ("Company")

With regards,

We for and on behalf of the Company submitting Public Information Reporting are as follows:

Company Name : **PT Gihon Telekomunikasi Indonesia Tbk**
Business Activities : Telecommunications Support Services
Address : APL Tower-Central Park - 19th Floor/Unit T7
Jl. S. Parman Kav. 28 Jakarta Barat 11470
Phone : +62 21 80511652
E-mail : investor.relation@gihon-indonesia.com

1.	Event date	28 August 2019
2.	Type of Information or Material Facts	Resignation of member of Board of Directors.
3.	Detail of Information or Material Facts	On 28 August 2019, the Company received a letter from Mrs. Monika Ferolina Siallagan on her decision to resign from her position as Independent Director of the Company. The Company will immediately hold a General Shareholders' Meeting to approve Mrs. Monika Ferolina Siallagan resignation permission based on Authority of Financial Services (OJK) Regulation and Company's Article of Association.
4.	The impact of events, information or material facts on operation, legal, financial condition or business continuity of the Issuer or Public Company	No materially impact to the Company's operational activities, legal issue, financial condition, or business continuity.
5.	Other Information	None

We hereby conclude the Report. Thank you for your attention.

Regards,

PT Gihon Telekomunikasi Indonesia Tbk