



**INFORMATION DISCLOSURE  
ABOUT  
CHANGES IN THE COMPOSITION OF THE BOARD OF COMMISSIONERS AND BOARD OF  
DIRECTORS  
PT.BUMI TEKNOKULTURA UNGGUL TBK**

Based on the Minutes of the Annual General Meeting of Shareholders of PT. Bumi Teknokultura Unggul Tbk, no 397.VII / N / 2020 Regarding the Organizing of the General Meeting of Shareholders of PT. Bumi Teknokultura Unggul Tbk, the following is conveyed by the Changes in the Company's Management as follows:

**COMMISSIONER**

President Commissioner : Anne Patricia Sutanto  
Independent Commissioner : Naning Wahyuningsih

**DIRECTOR**

President Director : Dhanny Cahyadi  
Director : Wilson

Thus, we convey this Information Disclosure.

Jakarta, 19 August 2020  
**PT.BUMI TEKNOKULTURA UNGGUL TBK**  
DIRECTORS

**PT. Bumi Teknokultura Unggul, Tbk.**

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