



PT INDOPOLY SWAKARSA INDUSTRY Tbk.

DISCLOSURE OF THE MATERIAL FACTS OR INFORMATION REGARDING CHANGES OF THE MEMBERS OF THE BOARD OF DIRECTORS

Herein we inform that PT Indopoly Swakarsa Industry Tbk. ("Company") disclosed Material Facts or Information as follows:

1.	Event date	May 3 rd , 2018
2.	Type of Material Facts or Information	Changes of the members of the Board of Directors
3.	Description of Material Facts or Information	<p>A. <u>Identity of the changed members of the Board of Directors:</u> Mr. Gordon Zhao-Yu Giang as the new Director of the Company.</p> <p>B. <u>Reason of changed members of the Board of Directors:</u> Based on the resolution of the Annual General Meeting of Shareholders ("AGMS") of the Company on Thursday, May 3rd, 2018, Mr. Gordon Zhao-Yu Giang has been appointed as a new member of the Board of Directors of the Company, therefore the composition of the Board of Directors of the Company which previously consisted of 7 (seven) members after the implementation of the AGMS has changed into 8 (eight) members.</p>
4.	The impact of the event, fact or material information to the operational activity, legal, financial condition or the business sustainability of the issuer or Public Company	There are no impacts of event, fact or material information to the Company's operational activity, legal, financial condition or the business sustainability .
5.	Other Information	<p>In connection with the appointment of new members of the Board of Directors of the Company, the composition of the Board of Directors of the Company is changed into:</p> <p>President Director : Mr. Henry Halim Vice President Director : Mr. Jeffrey Halim Director : Mr. Leo Firdaus Director : Mr. Sugianto Effendi Director : Mr. Alexandra Bustami Director : Mr. Gordon Zhao-Yu Giang Director : Ms. Yenni Meilina Lie Independent Director : Mr. Kho Tiat Hong</p>

Jakarta, May 7, 2018

PT Indopoly Swakarsa Industry Tbk.

The Board of Directors