



**KETERBUKAAN INFORMASI
PENGUNDURAN DIRI ANGGOTA DIREKSI
PT HIMALAYA ENERGI PERKASA, Tbk.
("Perseroan")**

Dalam rangka memenuhi ketentuan Pasal 9 huruf a Peraturan Otoritas Jasa Keuangan No. 33/POJK.04/2014 tentang Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik ("POJK 33/2014"), dengan ini Perseroan menyampaikan keterbukaan informasi bahwa Perseroan telah menerima surat permohonan pengunduran diri dari Bapak Anong Wicaksono dari jabatannya selaku anggota Direksi Perseroan. Sesuai dengan suratnya, pengunduran diri tersebut berlaku efektif terhitung sejak tanggal 24 Mei 2019.

Demikian keterbukaan informasi ini kami sampaikan.

**Jakarta, 28 Mei 2019
Direksi Perseroan**

**PUBLIC DISCLOSURE
RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS
PT HIMALAYA ENERGI PERKASA Tbk
(the "Company")**

In compliance with the provision of Article 9 letter a of the Financial Service Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Issuers or Public Company ("FSA Regulation 33/2014"), we hereby inform you that the Company has received a resignation letter from Mr Anong Wicaksono from his position as a member of the Board of Directors of the Company. According to his letter, the resignation shall be effective commencing 24 May 2019.

Hereby this public disclosure is conveyed.

**Jakarta, 28 May 2015
Board of Directors of the Company**