



MULTI BINTANG

**DISCLOSURE OF INFORMATION
PT. Multi Bintang Indonesia Tbk
("the Company")**

In order to comply with Article 27 of the Financial Services Authority Regulations No. 33/POJK.04/2014 on the Board of Directors and the Board of Commissioners of Public Company, we hereby announce that on 5 August 2016, the Company has received a resignation letter from Mr. Maarten Hoedemaker from his position as a member of the Board of Directors of the Company.

His resignation will be discussed and resolved at the Extraordinary General Meeting of Shareholders of the Company which will be conducted within the period in accordance with the prevailing regulations.

Jakarta, 9 August 2016
The Board of Directors