

No. 003/ASSA-CORSEC/I/2020

Jakarta, January 21, 2020

To:

Chairman of Financial Services Authority

Soemitro Djojohadikusumo Building

Jalan Lapangan Banteng Timur No. 2-4

Jakarta 10710

and,

To:

Head of Division of Real Sector Company Assessment

PT Bursa Efek Indonesia

Stock Exchange Building, Tower I

Jl. Jendral Sudirman Kav. 52-53

Jakarta 12190

Subject : Disclosure of Information Death Notification of Independent Commissioner,
Chairman of the Audit Committee and Chairman of the Nomination and
Remuneration Committee of PT Adi Sarana Armada Tbk ("the Company")

Dear Sirs,

In order to comply with Financial Services Authority Regulation No. 31/POJK.04/2015 regarding Disclosure of Information or Material Facts by Issuers or Public Companies, herewith this letter the Company convey a disclosure of information that Mr. Thomas Honggo Setjokusumo as Independent Commissioner, Chairman of the Audit Committee and Chairman of the Nomination and Remuneration Committee of the Company has passed away on January 17, 2020.

Branches

Medan	: 061-845 3636	Jakarta 1	: 021-441 8888	Malang	: 0341-406 363
Pekanbaru	: 0761-587 000	Jakarta 2	: 021-7591 1818	Balkpapan	: 0542-733 358
Batam	: 0778-426 001	Jakarta 3	: 021-5795 6633	Banjarmasin	: 0511-422 0000
Palembang	: 0711-571 0888	Semarang	: 024-761 2333	Makassar	: 0411-880 010
Lampung	: 0721-471 111	Surabaya	: 031-847 6363	Manado	: 0431-868 899
Bandung	: 022-751 1188	Yogyakarta	: 0274-550 456	Solo	: 0271-788 9399
				Bali	: 0361-756 999

PT Adi Sarana Armada Tbk

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Thus we convey the disclosure of information. Thank you for your attention.

Sincerely yours,

PT Adi Sarana Armada Tbk


PT Adi Sarana Armada Tbk

Hindra Tanujaya

Corporate Secretary