

**KETERBUKAAN INFORMASI  
PENGUNDURAN DIRI ANGGOTA DEWAN KOMISARIS  
PT ADIRA DINAMIKA MULTI FINANCE Tbk  
("Perseroan")**

Dalam rangka memenuhi ketentuan Pasal 27 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 pada tanggal 17 Maret 2017, Perseroan telah menerima surat permohonan pengunduran diri dari Vera Eve Lim dan Loh Niap Juan dari jabatan masing-masing selaku Komisaris Perseroan.

Demikian keterbukaan informasi ini kami sampaikan.

Jakarta, 21 Maret 2017  
Direksi

**DISCLOSURE OF  
RESIGNATION OF MEMBERS OF THE BOARD OF COMMISSIONERS  
PT ADIRA DINAMIKA MULTI FINANCE Tbk  
(the "Company")**

In compliance with the provision of Article 27 of the Financial Services Authority Regulation No. 33/POJK.04/2014 on the Board of Directors and Board of Commissioners of Listed or Public Company ("POJK 33/2014"), we hereby, inform you that on 17 March, 2017, the Company has received resignation letters from Vera Eve Lim and Loh Niap Juan from their respective positions as Commissioners of the Company.

Hereby, this public disclosure is conveyed.

Jakarta, 21 March 2017  
The Board of Directors