

Tangerang, 06 February 2023  
No. : 011/MDS/CSL/02/2023

**Kepada Yth.  
Chairman of the Board of Commissioners  
Financial Services Authority ("OJK")  
Gedung Sumitro Djohadikusumo  
Jl. Lapangan Banteng Timur 2-4  
Jakarta - 10710**

U.P : Chief Executive of Capital Market Supervision

**Subject : Report of Material Information or Facts**

Dear Sir,

We hereby for and on behalf of PT Matahari Department Store Tbk. submit a Material Information or Fact Report as follows:

Name of Issuer or Public Company : PT Matahari Department Store Tbk ("Company")  
Business Field : Retail  
Phone : (021) 5475228  
Facsimile : -  
Electronic mail address (e-mail) : [corp.comm@matahari.com](mailto:corp.comm@matahari.com)

1.	Date of occurrence	February 03, 2023
2.	Types of Material Information or Facts	Resignation of a member of the Board of Directors
3.	Description of Material Information or Facts	On February 03, 2023 the Company has received a letter of resignation from Mrs. Miranti Hadisusilo as the Independent Director of the Company which will be effective as of the date of the AGMS which is scheduled to change the composition of the Board of Directors in accordance with the provisions of Article 13 paragraph (10) of the Company's Articles of Association and Article 8 paragraph (3) POJK No. 33/2014.
4.	The impact of the incident, material information or facts on the operational activities, law, financial condition, or business continuity of the Issuer or Public Company	There is no impact on the operational activities, law, financial condition, or business continuity of the Company.

5.	Others	None
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Thank you for your attention and cooperation.

Yours sincerely,

  matahari

**Miranti Hadisusilo**

Corporate Secretary & Legal Director

Copy to :  
Board of Directors of PT Bursa Efek Indonesia