

Letter / Announcement No.	209/DIR/BB/IX/2022
Issuer Name	PT Blue Bird Tbk
Issuer Code	BIRD
Attachment	1
Subject	Material Information or Facts Report Notice of Resignation of the Board of Directors Member

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	PT Blue Bird Tbk
Business Activities	Bidang Transportasi Penumpang dan Jasa Pengangkutan
Telephone	021-54394000
Faximile	021-54394802
Email Address	corsec@bluebirdgroup.com

Date of Event	26 September 2022
Type of Material Information or Facts	Notice of Resignation of the Board of Directors Member
Description of Material Information or Facts	As attached.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	No negative impact to the operational activities, financial condition and business continuity of the Company. The Company will organize General Meeting of Shareholders to approve such resignation.

Thus to be informed accordingly.

Respectfully,

**PT Blue Bird Tbk**

Jusuf Salman

Corporate Secretary

PT Blue Bird Tbk

Jl. Bojong Indah Raya No.6, Kelurahan Rawabuaya, Kecamatan Cengkareng,

Phone : 021-54394000, Fax : 021-54394802, www.bluebirdgroup.com

Sender Name	Jusuf Salman
Function	Corporate Secretary
Date and Time	27-09-2022 16:09

Attachment	1. Surat Keterbukaan Informasi BIRD_OJK_27 Sep 2022.pdf
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This is an official document of PT Blue Bird Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Blue Bird Tbk is fully responsible for the information contained within this document.

No.: 209/DIR/BB/IX/2022

Jakarta, 27 September 2022

Kepada Yth.,  
**Dewan Komisioner**  
**Otoritas Jasa Keuangan (OJK)**  
Gedung Sumitro Djohadikusumo  
Jalan Lapangan Banteng Timur No. 2-4  
Jakarta 10710

**U.p. Yth.: Kepala Eksekutif Pengawas Pasar Modal**

**Perihal: Pemberitahuan Pengunduran Diri Anggota Direksi**

Dengan hormat:

Sesuai dengan Peraturan Otoritas Jasa Keuangan (“OJK”) No.33/POJK.04/2014 tanggal 8 Desember 2014 mengenai Direksi dan Dewan Komisaris Emiten atau Perusahaan Publik (“Peraturan OJK”), khususnya ketentuan Pasal 9, dengan ini kami sampaikan pemberitahuan bahwa pada tanggal 26 September 2022, kami telah menerima permohonan pengunduran diri Bapak Eko Yuliantoro sebagai Direktur PT Blue Bird Tbk (“Perseroan”).

Sesuai Peraturan OJK, kami akan mengadakan Rapat Umum Pemegang Saham untuk memutuskan permohonan pengunduran diri tersebut.

Demikian disampaikan dan atas perhatiannya kami ucapkan terima kasih.

Hormat kami,  
**PT Blue Bird Tbk**



**Sigit Priawan Djokosoetono**  
Direktur Utama



**Adrianto Djokosoetono**  
Wakil Direktur Utama

