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## PRESS RELEASE

Indonesia Equity Offering  
[BOBA.IJ (Bloomberg)/BOBA.JK (Reuters)]

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### “PENGUNDURAN DIRI KOMISARIS UTAMA BOBA/ RESIGNATION OF BOBA’S PRESIDENT COMMISSIONER”



#### PT FORMOSA INGREDIENT FACTORY Tbk

**Kegiatan Usaha Utama/ Main Business Activities:**

Bergerak di bidang produksi produk tapioca pearl, topping jelly,  
popping boba, premium sauce, syrup dan premix powder/  
*Engaged in the production of tapioca pearl, jelly toppings,  
popping boba, premium sauce, syrup and premix powder products*

**Kantor Pusat dan Pabrik Utama/  
Headquarters and Main Factory**  
Berlian 88 Biz Estate Blok C No.1  
Jl. Diklat Pemda, Kelapa Dua  
Tangerang – Banten 15810  
Tel.: (021) 2222 8975; Fax : (021) 2904 7378  
Website : [www.bobaking.co.id](http://www.bobaking.co.id)  
Email : [formasaingredient@gmail.com](mailto:formasaingredient@gmail.com)

**Kantor Cabang Perseroan dan Pabrik Lain/  
Company Branch Office and Other Factory**  
Kawasan Pergudangan & Industri Laksana Business Park  
Blok Ra 1-11, 21-31  
Jl. Raya Kalibaru – Cituis  
Tangerang - Banten

#### **Pengunduran diri Bapak Tseng, Jen-You sebagai Komisaris Utama Resignation of Mr. Tseng, Jen-You as President Commissioner**

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Pada tanggal 22 November 2022, Perseroan telah menerima surat pengunduran diri dari Bapak Tseng, Jen You sebagai Komisaris Utama. Bapak Tseng, Jen You telah ditunjuk menjadi Komisaris Utama pada tahun 2021 sejak dilaksanakan Penawaran Umum Perdana Perseroan. Bapak Tseng, Jen-You merupakan Founder dan Chairman dari Texture Maker Enterprise., Co., Ltd. (“**Texture Maker**”) dimana Texture Maker juga merupakan Pemegang Saham dari Perseroan.

*On November 22, 2022, the Company has received the resignation letter from Mr. Tseng, Jen You as President Commissioner. Mr. Tseng, Jen You has been appointed as President Commissioner in 2021 since the Company's Initial Public Offering was carried out. Mr. Tseng, Jen-You is the Founder and Chairman of Texture Maker Enterprise., Co., Ltd. (“**Texture Maker**”) wherein Texture Maker is also a Shareholder of the Company.*

Sehubungan dengan rencana IPO yang akan dilakukan oleh Texture Maker di Negara Taiwan, Bapak Tseng, Jen-You tidak boleh melakukan rangkap jabatan berdasarkan hukum negara Taiwan, atas pelaksanaan IPO Texture Maker.

*Regarding the IPO plan that will be carried out by Texture Maker in Taiwan, Mr. Tseng, Jen-You may not hold concurrent positions under the laws of Taiwan, related to the IPO of Texture Maker.*

Dalam rangka tetap mempertahankan tata kelola Perusahaan, Perseroan akan menunjuk Komisaris Utama yang baru yang akan diangkat dan ditetapkan melalui RUPS Perseroan yang direncanakan oleh Perseroan pada bulan Januari 2023.

*In order to maintain good corporate governance, the Company will appoint a new President Commissioner who will be appointed and determined through the Company's GMS which is planned to be held in January 2023.*

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#### **Media Kontak/ Media Contact**

Corporate Secretary  
PT Formosa Ingredient Factory Tbk  
Tel.: (021) 2222 8975; Fax : (021) 2904 7378  
Email : [formasaingredient@gmail.com](mailto:formasaingredient@gmail.com)