

triasmitra
submarine deployer



Jakarta, 22 September 2026/
Jakarta, September 22, 2026

Nomor/Number : 027/KT-OJK/VP/CORSEC/SPE/IX/2026
Lampiran/Attachment : -
Perihal/Subject : Pemberitahuan Perubahan Anggota Komite Nominasi dan Remunerasi PT Ketrosden Triasmitra Tbk/Announcement of Change to the Members of the Nomination and Remuneration Committee of PT Ketrosden Triasmitra Tbk

Kepada Yth/To:
Otoritas Jasa Keuangan / Financial Services Authority
Gedung Soemitro Djohadikusumo,
Jl. Lapangan Banteng Timur 2-4
Jakarta Pusat 10710

u.p. / Attn.: Kepala Eksekutif Pengawas Pasar Modal, Keuangan Derivatif, dan Bursa Karbon/Chief Executive of Capital Market, Financial Derivative, and Carbon Exchange Supervision

Dengan Hormat,

Dear Sirs,

Surat ini PT Ketrosden Triasmitra Tbk ("Perseroan") sampaikan dalam rangka memenuhi kewajiban sebagaimana diatur dalam Peraturan Otoritas Jasa Keuangan Nomor 34/POJK.04/2014 tentang Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik.

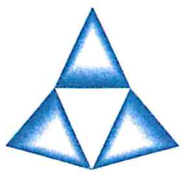
PT Ketrosden Triasmitra Tbk ("the Company") hereby submits this letter in order to fulfill its obligations as stipulated in Financial Services Authority Regulation Number 34/POJK.04/2014 concerning the Nomination and Remuneration Committee of Issuers or Public Companies.

Bersama dengan ini, Perseroan memberitahukan bahwa berdasarkan Keputusan Sirkuler Pengganti Rapat Dewan Komisaris PT Ketrosden Triasmitra Tbk No. 023/KT-KT/KOM/CORSEC/SPE/IX/2026 tanggal 22 September 2026, Dewan Komisaris Perseroan telah menetapkan perubahan susunan anggota Komite Nominasi dan Remunerasi Perseroan yang berlaku efektif sejak tanggal 22 September 2026, sebagai berikut:

The Company hereby announces that, based on the Circular Resolution in Lieu of a Meeting of the Board of Commissioners of PT Ketrosden Triasmitra Tbk No. 023/KT-KT/KOM/CORSEC/SPE/IX/2026 dated September 22, 2026, the Board of Commissioners of the Company has determined the changes to the composition of the Company's Nomination and Remuneration Committee, effective as of September 22, 2026, as follows:

No	Nama/Name	Jabatan/Title
1	Kennedy Simanjuntak	Ketua/Chairman
2	Glory Palmy Simanjuntak	Anggota/Member
3	Asep Dani Hartman	Anggota/Member

PT KETROSDEN TRIASMITRA TBK
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Demikian kami sampaikan. Atas perhatian dan kerjasamanya, kami ucapkan terima kasih.

We hereby convey this information. We thank you for your attention and cooperation.

Hormat Kami/ *Sincerely,*
PT Ketrosden Triasmitra Tbk

Henry Rizard Rumopa
Sekretaris Perusahaan/ *Corporate Secretary*

Tembusan/CC:

Kepala Divisi Penilaian Perusahaan 3 PT Bursa Efek Indonesia

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