

triasmitra
submarine deployer



Jakarta, 16 September 2026/

Jakarta, September 16, 2026

Nomor/ Number : 012/KT-OJK/DIR/CORSEC/SPE/IX/2026
Lampiran/ Attachment : -
Perihal/ Subject : Pemberitahuan Perubahan Sekretaris Perusahaan PT Ketrosden Triasmitra Tbk/Announcement of Change of Corporate Secretary of PT Ketrosden Triasmitra Tbk

Kepada Yth/To:

1. **Otoritas Jasa Keuangan / Financial Services Authority**

Gedung Soemitro Djojohadikusumo,
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**

2. **PT Bursa Efek Indonesia / Indonesia Stock Exchange**

Gedung Bursa Efek Indonesia, Menara 1 Lt. 4
Jl. Jend. Sudirman Kav. 52-53,
Jakarta Selatan 12190

u.p. / Attn.: **Kepala Divisi Penilaian Perusahaan 3 / Head of Listing 3 Divison**

Dengan Hormat,

Dear Sirs,

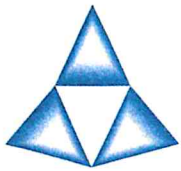
Surat ini PT Ketrosden Triasmitra Tbk ("Perseroan") sampaikan dalam rangka memenuhi kewajiban sebagaimana diatur dalam Peraturan Otoritas Jasa Keuangan Nomor 35/POJK.04/2014 tentang Sekretaris Perusahaan Emiten atau Perusahaan Publik dan Peraturan Bursa Efek Indonesia Nomor I-E tentang Kewajiban Penyampaian Informasi, Lampiran Keputusan Direksi PT Bursa Efek Indonesia Nomor Kep-00087/BEI/12-2025 tanggal 12 Desember 2025.

PT Ketrosden Triasmitra Tbk ("the Company") hereby submits this letter in order to fulfill its obligations as stipulated in Financial Services Authority Regulation Number 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies and Indonesia Stock Exchange Regulation Number I-E concerning the Obligation to Submit Information, Attachment to the Decree of the Board of Directors of PT Bursa Efek Indonesia Number Kep-00087/BEI/12-2025 dated December 12, 2025.

PT KETROSDEN TRIASMITRA TBK

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Bersama dengan ini, Perseroan memberitahukan bahwa berdasarkan Surat Keputusan Direksi PT Ketrosden Triasmitra Tbk tentang Perubahan dan Pengangkatan Sekretaris Perusahaan No. 013/KT-KT/DIR/CORSEC/PSK/IX/2026 tanggal 16 September 2026, Direksi Perseroan telah menetapkan perubahan Sekretaris Perusahaan dari sebelumnya Bapak Ikhsan Triyanto menjadi Bapak Henry Rizard Rumopa, terhitung sejak tanggal 16 September 2026.

Demikian kami sampaikan. Atas perhatian dan kerjasamanya, kami ucapkan terima kasih.

Hormat Kami/*Sincerely,*
PT Ketrosden Triasmitra Tbk



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Direktur Keuangan/*Finance Director*

The Company hereby informs that, pursuant to the Decision of the Board of Directors of PT Ketrosden Triasmitra Tbk regarding the Change and Appointment of the Corporate Secretary No. 013/KT-KT/DIR/CORSEC/PSK/IX/2026 dated September 16, 2026, the Company's Board of Directors has determined the change of the Corporate Secretary from Mr. Ikhsan Triyanto to Mr. Henry Rizard Rumopa, effective as of September 16, 2026.

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