



**DISCLOSURE OF INFORMATION ON CHANGE OF CORPORATE SECRETARY
PT SURYA ESA PERKASA TBK.
("Company")**

In connection with compliance of POJK Number 35/POJK.04/2014 concerning Corporate Secretary of Issuers or Public Companies and POJK Number 31/POJK.04/2015 concerning Disclosure of Material Information or Facts by Issuers or Public Companies, we hereby inform that PT Surya Esa Perkasa Tbk (the Company) decided to appoint Ms. Erfine Kumala Furi as Corporate Secretary replacing Mr. Lufy Setia effective 1 July 2021.

**Jakarta, 30 June 2021
PT Surya Esa Perkasa Tbk.
Directors**