



**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 the Company decided to appoint Mrs. Shinta Dumasari Utami Siringoringo as Corporate Secretary replacing Ms. Erfine Kumala Furi effective as of 18 March 2022.

**Jakarta, 18 March 2022  
PT Surya Esa Perkasa Tbk.  
Directors**