



PT CITRA NUSANTARA GEMILANG Tbk

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Jakarta, July 22, 2024

No : 041/CGAS-CS/VII/24
Subject : Change of Corporate Secretary

To:

The Chief Executive of Capital Market Supervision
The Financial Services Authority Indonesia
Jl. Lapangan Banteng Timur No. 2-4
Jakarta 10710

Dear Sir/Madam,

Referring to the Financial Services Authority Regulation Number 35/POJK.04/2014 concerning the Corporate Secretary of Issuers or Public Companies, we hereby inform you of the replacement of the Corporate Secretary of PT Citra Nusantara Gemilang ("CGAS") from Mrs. Ferina Tyas to Mr. Agung Wibawa.

This change is effective as of July 22, 2024, in accordance with the attached Board of Directors' Decision Letter.

Thank you for your attention and cooperation.

Sincerely,
PT Citra Nusantara Gemilang

Andika Purwonugroho
President Director