

Nomor Surat	006/PHG-CS/OJK-IDX/V/2026
Nama Perusahaan	PT Pollux Hotels Group Tbk
Kode Emiten	POLI
Lampiran	1
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 28 Mei 2026Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	Jang Ronny	Brian Praneda	
ANGGOTA	Albert Christo	Albert Christo	
ANGGOTA	Irena Lady Soemarlim	Irena Lady Soemarlim	

Demikian untuk diketahui.

Hormat Kami,
PT Pollux Hotels Group Tbk

Aswin Desmonda
Director

PT Pollux Hotels Group Tbk
Paragon Mall lantai 4, Jl. Pemuda No. 118
Telepon : (024) 3562111, Fax : (024) 86579272, <http://polluxinvestments.com/>

Nama Pengirim	Aswin Desmonda
Jabatan	Director
Tanggal dan Waktu	28-05-2026 14:56
Lampiran	1. Pergantian Komite Audit PT. PHG.pdf

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Letter / Announcement No.	006/PHG-CS/OJK-IDX/V/2026
Issuer Name	PT Pollux Hotels Group Tbk
Issuer Code	POLI
Attachment	1
Subject	Change Audit Committee

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 28 May 2026 as follows :

Information	New	Old	Service Period
Head	Jang Ronny	Brian Praneda	
Member	Albert Christo	Albert Christo	
Member	Irena Lady Soemarlim	Irena Lady Soemarlim	

Thus to be informed accordingly.

Respectfully,

PT Pollux Hotels Group Tbk

Aswin Desmonda

Director

PT Pollux Hotels Group Tbk

Paragon Mall lantai 4, Jl. Pemuda No. 118

Phone : (024) 3562111, Fax : (024) 86579272, <http://polluxinvestments.com/>

Sender Name	Aswin Desmonda
Function	Director
Date and Time	28-05-2026 14:56
Attachment	1. Pergantian Komite Audit PT. PHG.pdf

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