

Nomor Surat	30-CORSEC/MVP/V/2026
Nama Perusahaan	PT Tripar Multivision Plus Tbk.
Kode Emiten	RAAM
Lampiran	2
Perihal	Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Perseroan Menyampaikan Perubahan Komite Nominasi dan Remunerasi untuk periode PT Tripar Multivision Plus Tbk Sebagai Berikut :

Jabatan	Prefix	Nama	Keterangan	Periode
Ketua	Ibu	Rakhee Ram Punjabi	yang merupakan Anggota Dewan Komisaris	06-May-26 - 05-May-31
Anggota	Ibu	Karishma Ram Punjabi	yang merupakan Anggota Dewan Komisaris	06-May-26 - 05-May-31
Anggota	Bapak	Nengah Rama Gautama	yang merupakan Komisaris Independen	06-May-26 - 05-May-31

Demikian untuk diketahui.

Hormat Kami,

PT Tripar Multivision Plus Tbk.

Audrya Luvika Siregar

Corporate Secretary

PT Tripar Multivision Plus Tbk.

Multivision Tower, Lt. 21 - 23 Jl. Kuningan Mulia Lot 9B, Kuningan Jakarta Selatan

Telepon : (+62 21) 2938 0700, Fax : (+62 21) 2938 0029, <https://www.mvpworld.com>

Nama Pengirim	Audrya Luvika Siregar
Jabatan	Corporate Secretary
Tanggal dan Waktu	08-05-2026 10:31
Lampiran	1. SP - Perubahan Komite Nominasi Remunerasi.pdf
	2. SP Dekom - Fungsi Komite Nominasi dan Remunerasi.pdf

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Letter / Announcement No.	30-CORSEC/MVP/V/2026
Issuer Name	PT Tripar Multivision Plus Tbk.
Issuer Code	RAAM
Attachment	2
Subject	Change Nomination and Remuneration Committee of Issuers or Public

Committee of Nomination and Issuers Remuneration or Public Companies

Company announce Change Committee of Nomination and Issuers Remuneration for period null as follows :

Position	Prefix	Name	Information	Period
Head	Ms.	Rakhee Ram Punjabi	Commissioner	06-May-26 - 05-May-31
Member	Ms.	Karishma Ram Punjabi	Commissioner	06-May-26 - 05-May-31
Member	Mr.	Nengah Rama Gautama	Independent Commissioner	06-May-26 - 05-May-31

Thus to be informed accordingly.

Respectfully,

PT Tripar Multivision Plus Tbk.

Audrya Luvika Siregar

Corporate Secretary

PT Tripar Multivision Plus Tbk.

Multivision Tower, Lt. 21 - 23 Jl. Kuningan Mulia Lot 9B, Kuningan Jakarta Selatan

Phone : (+62 21) 2938 0700, Fax : (+62 21) 2938 0029, <https://www.mvpworld.com>

Sender Name	Audrya Luvika Siregar
Function	Corporate Secretary
Date and Time	08-05-2026 10:31
Attachment	1. SP - Perubahan Komite Nominasi Remunerasi.pdf
	2. SP Dekom - Fungsi Komite Nominasi dan Remunerasi.pdf

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