

Nomor Surat	0092/LO-CS/ATI/V/2026
Nama Perusahaan	PT Anabatic Technologies Tbk
Kode Emiten	ATIC
Lampiran	1
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 memenuhi ketentuan Peraturan Otoritas Jasa Keuangan No. 34/POJK.04/2014 Sebagai Berikut :

Jabatan	Prefix	Nama	Keterangan	Periode
Ketua	Bapak	Irfan Setiaputra	yang merupakan Komisaris Independen	21-May-26 - 21-Jun-27
Anggota	Ibu	Tiurida Hutabarat	yang merupakan Pihak yang menduduki jabatan manajerial di bawah Direksi yang membidangi sumber daya manusia	27-Mar-24 - 21-Jun-27
Anggota	Bapak	Victor Budi Tanuadji	yang merupakan Anggota Dewan Komisaris	21-May-26 - 21-Jun-27

Demikian untuk diketahui.

Hormat Kami,

PT Anabatic Technologies Tbk

Camelia Suryana Bong

Corporate Secretary

PT Anabatic Technologies Tbk

Graha BIP Lantai 7Jl. Jend. Gatot Subroto Kav. 23 Jakarta

Telepon : 021-5229909, Fax : 021-5229777, www.anabatic.com

Nama Pengirim	Camelia Suryana Bong
Jabatan	Corporate Secretary
Tanggal dan Waktu	25-05-2026 17:19
Lampiran	1. Perubahan Komite KNR ATIC_2026.pdf

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Letter / Announcement No.	0092/LO-CS/ATI/V/2026
Issuer Name	PT Anabatic Technologies Tbk
Issuer Code	ATIC
Attachment	1
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	Mr.	Irfan Setiাপutra	Independent Commissioner	21-May-26 - 21-Jun-27
Member	Ms.	Tiurida Hutabarat	Executive Officers (officers directly responsible to the Board of Directors and in charge of human resources)	27-Mar-24 - 21-Jun-27
Member	Mr.	Victor Budi Tanuadjii	Commissioner	21-May-26 - 21-Jun-27

Thus to be informed accordingly.

Respectfully,

PT Anabatic Technologies Tbk

Camelia Suryana Bong

Corporate Secretary

PT Anabatic Technologies Tbk

Graha BIP Lantai 7Jl. Jend. Gatot Subroto Kav. 23 Jakarta

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Sender Name	Camelia Suryana Bong
Function	Corporate Secretary
Date and Time	25-05-2026 17:19
Attachment	1. Perubahan Komite KNR ATIC_2026.pdf

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