

Nomor Surat	034/MDTV-BEI-OJK/Srt.Klr/CORSEC/V/26
Nama Perusahaan	PT MDTV Media Technologies Tbk
Kode Emiten	NETV
Lampiran	1
Perihal	Informasi Perubahan Pengurus

Pengurus PT MDTV Media Technologies Tbk memberitahukan kepada para pemegang efek bahwa sehubungan dengan perubahan pengurus, berikut kami informasikan perubahan pengurus sebagai berikut :

Nama Pengurus Saat ini	Jabatan	Tanggal Pengangkatan	Nama Pengurus Sebelumnya	Independen	Keterangan
Surya Hadiwinata	DIREKTUR UTAMA	05 Mei 2026	Lie Halim		
Sanjeva Advani	DIREKTUR	05 Mei 2026	Sanjeva Advani		
Karan Bagoo Mahtani	DIREKTUR	05 Mei 2026	Sudhakar Veeravarapu		
Theodore Yoon Soung Kim	DIREKTUR	05 Mei 2026	Cecil Samantha Sasmita		

Nama Pengurus Saat ini	Jabatan	Tanggal Pengangkatan	Nama Pengurus Sebelumnya	Komisaris Independen	Keterangan
Manoj Dhamoo Punjabi	KOMISARIS UTAMA	05 Mei 2026	Manoj Dhamoo Punjabi		
Shania Manoj Punjabi	KOMISARIS	05 Mei 2026	Shania Manoj Punjabi		
Rommy Fibri Hardiyanto	KOMISARIS	05 Mei 2026	Rommy Fibri Hardiyanto	X	

Demikian untuk diketahui.

Hormat Kami,

PT MDTV Media Technologies Tbk

Cecil Samantha Sasmita

Corporate Secretary

PT MDTV Media Technologies Tbk

Gedung MD Place Tower I Lt. 2, Jl. Setiabudi Selatan No. 7, Setia Budi, Setiabudi,

Telepon : (62-21) 5050-6100, Fax : (62-21) 2954-6200, www.mdtelevision.com

Nama Pengirim	Cecil Samantha Sasmita
Jabatan	Corporate Secretary
Tanggal dan Waktu	07-05-2026 16:02

Lampiran	1. Laporan Perubahan Pengurus Perseroan.pdf
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Letter / Announcement No.	034/MDTV-BEI-OJK/Srt.Klr/CORSEC/V/26
Issuer Name	PT MDTV Media Technologies Tbk
Issuer Code	NETV
Attachment	1
Subject	Information of Changes in Company's Board

PT MDTV Media Technologies Tbk announces to shareholders on changes in the Company Board, details of this information are as follows

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Surya Hadiwinata	PRESIDENT DIRECTOR	05 May 2026	Lie Halim		
Sanjeva Advani	DIRECTOR	05 May 2026	Sanjeva Advani		
Karan Bagoo Mahtani	DIRECTOR	05 May 2026	Sudhakar Veeravarapu		
Theodore Yoon Soung Kim	DIRECTOR	05 May 2026	Cecil Samantha Sasmita		

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Manoj Dhamoo Punjabi	PRESIDENT COMMISSIONER	05 May 2026	Manoj Dhamoo Punjabi		
Shania Manoj Punjabi	COMMISSIONER	05 May 2026	Shania Manoj Punjabi		
Rommy Fibri Hardiyanto	COMMISSIONER	05 May 2026	Rommy Fibri Hardiyanto	X	

Thus to be informed accordingly.

Respectfully,

PT MDTV Media Technologies Tbk

Cecil Samantha Sasmita

Corporate Secretary

PT MDTV Media Technologies Tbk

Gedung MD Place Tower I Lt. 2, Jl. Setiabudi Selatan No. 7, Setia Budi, Setiabudi,

Phone : (62-21) 5050-6100, Fax : (62-21) 2954-6200, www.mdtelevision.com

Sender Name	Cecil Samantha Sasmita
Function	Corporate Secretary

Date and Time	07-05-2026 16:02
Attachment	1. Laporan Perubahan Pengurus Perseroan.pdf

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