

Nomor Surat	362/EXT-GTSI/V/2026
Nama Perusahaan	PT GTS Internasional Tbk
Kode Emiten	GTSI
Lampiran	2
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 21 Mei 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Ervan Saropie	Tuti Yuliyani
Alamat	Mangkuluhur City Tower Office One, 26th Floor, Jl. Gatot Subroto Kav. 1-3, RT.1/RW.4, Karet Semanggi, Setiabudi, South Jakarta City, Jakarta 12930	Mangkuluhur City Tower Office One, 26th Floor, Jl. Gatot Subroto Kav. 1-3, RT.1/RW.4, Karet Semanggi, Setiabudi, South Jakarta City, Jakarta 12930
Telp	021-50933163	021-50933163
Fax		
Hp		
E-mail	corpsec@gtsi.co.id	corpsec@gtsi.co.id

Demikian untuk diketahui.

Hormat Kami,

PT GTS Internasional Tbk

Tuti Yuliyani

Corporate Secretary

PT GTS Internasional Tbk

Mangkuluhur City Tower One lantai 26

Telepon : (021) 50933163, Fax : (021) 50966343, <http://gtsi.co.id>

Nama Pengirim	Tuti Yuliyani
Jabatan	Corporate Secretary
Tanggal dan Waktu	22-05-2026 10:14
Lampiran	1. GTSI - Pengantar Perubahan CS.pdf
	2. GTSI - SK Direksi - 091 2026 SEKRETARIS PERUSAHAAN.pdf

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Letter / Announcement No.	362/EXT-GTSI/V/2026
Issuer Name	PT GTS Internasional Tbk
Issuer Code	GTSI
Attachment	2
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 21 May 2026 as follows:

Information	New	Old
Name	Ervan Saropie	Tuti Yuliyani
Address	Mangkuluhur City Tower Office One, 26th Floor, Jl. Gatot Subroto Kav. 1-3, RT.1/RW.4, Karet Semanggi, Setiabudi, South Jakarta City, Jakarta 12930	Mangkuluhur City Tower Office One, 26th Floor, Jl. Gatot Subroto Kav. 1-3, RT.1/RW.4, Karet Semanggi, Setiabudi, South Jakarta City, Jakarta 12930
Phone Number	021-50933163	021-50933163
Fax		
Hp		
E-mail	corpsec@gtsi.co.id	corpsec@gtsi.co.id

Thus to be informed accordingly.

Respectfully,

PT GTS Internasional Tbk

Tuti Yuliyani

Corporate Secretary

PT GTS Internasional Tbk

Mangkuluhur City Tower One lantai 26

Phone : (021) 50933163, Fax : (021) 50966343, <http://gtsi.co.id>

Sender Name	Tuti Yuliyani
Function	Corporate Secretary
Date and Time	22-05-2026 10:14
Attachment	1. GTSI - Pengantar Perubahan CS.pdf
	2. GTSI - SK Direksi - 091 2026 SEKRETARIS PERUSAHAAN.pdf

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