

Nomor Surat	4.04/CS.V-11/012.el/2026
Nama Perusahaan	Multi Bintang Indonesia Tbk
Kode Emiten	MLBI
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 11 Mei 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Thomas Hylke Jogchum Zandt	Heryatmita Sisdjiatmo Thalib
Alamat	Talavera Office Park Bld., 20th Fl., Jl. Letjend TB Simatupang Kav. 22-26, Jakarta 12430g	Jl. Daan Mogot Km 19, Tangerang 15122
Telp	021-2783 3800	+62 21 27880800
Fax	-	+62 21 6190190
Hp	-	-
E-mail	claudia.panjaitan@heineken.com	eka.lesdiana@heineken.com

Demikian untuk diketahui.

Hormat Kami,
Multi Bintang Indonesia Tbk

Heryatmita Sisdjiatmo Thalib
Corporate Secretary

Multi Bintang Indonesia Tbk
Jl. Daan Mogot Km.19
Telepon : 619-01-08, 545-07-50, 545-07-42

Nama Pengirim	Heryatmita Sisdjiatmo Thalib
Jabatan	Corporate Secretary
Tanggal dan Waktu	11-05-2026 14:53
Lampiran	1. CROBOD Re the appointment of CorSec.pdf

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Letter / Announcement No.	4.04/CS.V-11/012.el/2026
Issuer Name	Multi Bintang Indonesia Tbk
Issuer Code	MLBI
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 11 May 2026 as follows:

Information	New	Old
Name	Thomas Hylke Jogchum Zandt	Heryatmita Sisdjiatmo Thalib
Address	Talavera Office Park Bld., 20th Fl., Jl. Letjend TB Simatupang Kav. 22-26, Jakarta 12430g	Jl. Daan Mogot Km 19, Tangerang 15122
Phone Number	021-2783 3800	+62 21 27880800
Fax	-	+62 21 6190190
Hp	-	-
E-mail	claudia.panjaitan@heineken.com	eka.lesdiana@heineken.com

Thus to be informed accordingly.

Respectfully,

Multi Bintang Indonesia Tbk

Heryatmita Sisdjiatmo Thalib

Corporate Secretary

Multi Bintang Indonesia Tbk

Jl. Daan Mogot Km.19

Phone : 619-01-08, 545-07-50, 545-07-42

Sender Name	Heryatmita Sisdjiatmo Thalib
Function	Corporate Secretary
Date and Time	11-05-2026 14:53
Attachment	1. CROBOD Re the appointment of CorSec.pdf

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