

Nomor Surat	037/MDTV-BEI-OJK/Srt.Klr/CORSEC/V/26
Nama Perusahaan	PT MDTV Media Technologies Tbk
Kode Emiten	NETV
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 12 Mei 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Panca Dirgantara Wijaya	Cecil Samantha Sasmita
Alamat	Gedung MD Place Tower I Lt. 2, Jl. Setiabudi Selatan No. 7, Setia Budi, Setiabudi, Jakarta Selatan 12910	Gedung MD Place Tower I Lt. 2, Jl. Setiabudi Selatan No. 7, Setia Budi, Setiabudi, Jakarta Selatan 12910
Telp	+6221 5050 6100	+6221 5050 6100
Fax		
Hp		
E-mail	corporatesecretary@mdtelevision.com	corporatesecretary@mdtelevision.com

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	13-05-2026 19:16
Lampiran	1. 260513.037 - Perubahan Corsec (Panca D. Wijaya).pdf

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Letter / Announcement No.	037/MDTV-BEI-OJK/Srt.Klr/CORSEC/V/26
Issuer Name	PT MDTV Media Technologies Tbk
Issuer Code	NETV
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 12 May 2026 as follows:

Information	New	Old
Name	Panca Dirgantara Wijaya	Cecil Samantha Sasmita
Address	Gedung MD Place Tower I Lt. 2, Jl. Setiabudi Selatan No. 7, Setia Budi, Setiabudi, Jakarta Selatan 12910	Gedung MD Place Tower I Lt. 2, Jl. Setiabudi Selatan No. 7, Setia Budi, Setiabudi, Jakarta Selatan 12910
Phone Number	+6221 5050 6100	+6221 5050 6100
Fax		
Hp		
E-mail	corporatesecretary@mdtelevision .com	corporatesecretary@mdtelevision .com

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	13-05-2026 19:16
Attachment	1. 260513.037 - Perubahan Corsec (Panca D. Wijaya).pdf

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