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Nomor Surat	022A/BISI-PM/V/2026
Nama Perusahaan	BISI INTERNATIONAL Tbk
Kode Emiten	BISI
Lampiran	1
Perihal	Perubahan Corporate Secretary (KOREKSI)

Mengoreksi surat kami nomor : 022/BISI-PM/V/2026 tanggal 25 Mei 2026 perihal Perubahan Corporate Secretary, dengan ini perseroan menyampaikan hal sebagai berikut:

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 22 Mei 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Bapak Roy Andriyanto	Bapak A. Novia Edi Maharanto
Alamat	Jl. Surabaya - Mojokerto Km. 19, Beringin Bendo - Taman, Sidoardo, Jatim	Jl. Surabaya - Mojokertia Km. 19, Beringin Bendo - Taman, Sidoarjo, Jatim
Telp	62317882528	62317882528
Fax	62317882856	62317882856
Hp	6281325280765	628113486017
E-mail	roy.andriyanto@bisi.co.id	edi.maharanto@bisi.co.id

Demikian untuk diketahui.

Hormat Kami,

BISI INTERNATIONAL Tbk

A. Novia Edi Maharanto

Corporate Secretary

BISI INTERNATIONAL Tbk

Jl. Raya Surabaya - Mojokerto KM. 19, Bringinbendo, Taman, Sidoarjo, 61257

Telepon : (031) - 7882528, Fax : (031) - 7882856, www.bisi.co.id

Nama Pengirim	A. Novia Edi Maharanto
Jabatan	Corporate Secretary
Tanggal dan Waktu	25-05-2026 11:00
Lampiran	1. BISI 022 BISI-PM V 2026.pdf

Dokumen ini merupakan dokumen resmi BISI INTERNATIONAL Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. BISI INTERNATIONAL Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	022A/BISI-PM/V/2026
Issuer Name	BISI INTERNATIONAL Tbk
Issuer Code	BISI
Attachment	1
Subject	Change Corporate Secretary (CORRECTION)

Correction to our previous announcement number : 022A/BISI-PM/V/2026 dated 25 May 2026 with the subject of Change Corporate Secretary, the company hereby submit the following information:

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 22 May 2026 as follows:

Information	New	Old
Name	Bapak Roy Andriyanto	Bapak A. Novia Edi Maharanto
Address	Jl. Surabaya - Mojokerto Km. 19, Beringin Bendo - Taman, Sidoardo, Jatim	Jl. Surabaya - Mojokertia Km. 19, Beringin Bendo - Taman, Sidoarjo, Jatim
Phone Number	62317882528	62317882528
Fax	62317882856	62317882856
Hp	6281325280765	628113486017
E-mail	roy.andriyanto@bisi.co.id	edi.maharanto@bisi.co.id

Thus to be informed accordingly.

Respectfully,

BISI INTERNATIONAL Tbk

A. Novia Edi Maharanto

Corporate Secretary

BISI INTERNATIONAL Tbk

Jl. Raya Surabaya - Mojokerto KM. 19, Bringinbendo, Taman, Sidoarjo, 61257

Phone : (031) - 7882528, Fax : (031) - 7882856, www.bisi.co.id

Sender Name	A. Novia Edi Maharanto
Function	Corporate Secretary
Date and Time	25-05-2026 11:00
Attachment	1. BISI 022 BISI-PM V 2026.pdf

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