

Nomor Surat	021/CS-OJK/VI/2026
Nama Perusahaan	PT Supreme Cable Manufacturing & Commerce Tbk
Kode Emiten	SCCO
Lampiran	0
Perihal	Informasi Perubahan Pengurus

Pengurus PT Supreme Cable Manufacturing & Commerce 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
Henny Rosellinny	PRESIDEN DIREKTUR	06 Juni 2023	Henny Rosellinny		
	DIREKTUR		Teddy Rustiadi		
Nicodemus Marjopranoto Trisnadi	DIREKTUR	07 Juni 2022	Nicodemus Marjopranoto Trisnadi		
	DIREKTUR		Sani Iskandar Darmawan		
Tanto Atmadja	DIREKTUR	10 Juni 2025	Tanto Atmadja		
Budi Iskandar Surbakti	DIREKTUR	09 Juni 2026			

Nama Pengurus Saat ini	Jabatan	Tanggal Pengangkatan	Nama Pengurus Sebelumnya	Komisaris Independen	Keterangan
Elly Soepono	PRESIDEN KOMISARIS	06 Juni 2023	Elly Soepono		
	WAKIL PRESIDEN KOMISARIS				
Prof. Dr. Ir. Dewa Nyoman Adnyana	KOMISARIS	06 Juni 2023	Prof. Dr. Ir. Dewa Nyoman Adnyana	X	
	KOMISARIS			X	
Surya Adiwijaya Soepono	KOMISARIS	11 Juni 2024	Surya Adiwijaya Soepono		

Demikian untuk diketahui.

Hormat Kami,
PT Supreme Cable Manufacturing & Commerce Tbk

Risti Saka
Corporate Secretary

Jl. Kebon Sirih No. 71

Telepon : (021) 3100525, Fax : (021) 31931119, 0

Nama Pengirim	Risti Saka
Jabatan	Corporate Secretary
Tanggal dan Waktu	11-06-2026 11:23

Dokumen ini merupakan dokumen resmi PT Supreme Cable Manufacturing & Commerce Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT Supreme Cable Manufacturing & Commerce Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	021/CS-OJK/VI/2026
Issuer Name	PT Supreme Cable Manufacturing & Commerce Tbk
Issuer Code	SCCO
Attachment	0
Subject	Infomation of Changes in Company's Board

PT Supreme Cable Manufacturing & Commerce 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
Henny Rosellinny	PRESIDENT DIRECTOR	06 June 2023	Henny Rosellinny		
	DIRECTOR		Teddy Rustiadi		
Nicodemus Marjopranoto Trisnadi	DIRECTOR	07 June 2022	Nicodemus Marjopranoto Trisnadi		
	DIRECTOR		Sani Iskandar Darmawan		
Tanto Atmadja	DIRECTOR	10 June 2025	Tanto Atmadja		
Budi Iskandar Surbakti	DIRECTOR	09 June 2026			

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Elly Soepono	PRESIDENT COMMINSSIONER	06 June 2023	Elly Soepono		
	VICE PRESIDENT COMMINSSIONER				
Prof. Dr. Ir. Dewa Nyoman Adnyana	COMMISSIONER	06 June 2023	Prof. Dr. Ir. Dewa Nyoman Adnyana	X	
	COMMISSIONER			X	
Surya Adiwijaya Soepono	COMMISSIONER	11 June 2024	Surya Adiwijaya Soepono		

Thus to be informed accordingly.

Respectfully,

PT Supreme Cable Manufacturing & Commerce Tbk

Risti Saka
Corporate Secretary

PT Supreme Cable Manufacturing & Commerce Tbk

Jl. Kebon Sirih No. 71

Phone : (021) 3100525, Fax : (021) 31931119, 0

Sender Name	Risti Saka
Function	Corporate Secretary
Date and Time	11-06-2026 11:23

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