

Nomor Surat	026/CORSEC-SEA/VI/2026
Nama Perusahaan	PT Solusi Environment Asia Tbk
Kode Emiten	SOFA
Lampiran	2
Perihal	Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Perseroan Menyampaikan Perubahan Komite Nominasi dan Remunerasi untuk periode Periode 2026-2030 Sebagai Berikut :

Jabatan	Prefix	Nama	Keterangan	Periode
Ketua	Bapak	Djoko Hendratto	yang merupakan Komisaris Independen	21-Apr-26 - 18-Dec-30
Anggota	Bapak	Nuryana Hidayat	yang merupakan Komisaris Independen	10-Jun-26 - 18-Dec-30
Anggota	Ibu	Lusi Amanda	yang merupakan Anggota Dewan Komisaris	10-Jun-26 - 18-Dec-30

Demikian untuk diketahui.

Hormat Kami,

PT Solusi Environment Asia Tbk

Joshua Gerry Mangkubudi

Corporate Secretary

PT Solusi Environment Asia Tbk

Sequis Center Lantai 3, Unit 305, Jl. Jenderal Sudirman No. 71, Senayan,

Telepon : 021 52907351, Fax : 021 52907351, www.boston-industries.com

Nama Pengirim	Joshua Gerry Mangkubudi
Jabatan	Corporate Secretary
Tanggal dan Waktu	10-06-2026 15:43
Lampiran	1. 260610-SOFA-KI Perubahan Susunan KNR-f.pdf
	2. 260610-SEA-SK BOC-Perubahan KNR-f.pdf

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

Letter / Announcement No.	026/CORSEC-SEA/VI/2026
Issuer Name	PT Solusi Environment Asia Tbk
Issuer Code	SOFA
Attachment	2
Subject	Change Nomination and Remuneration Committee of Issuers or Public

Committee of Nomination and Issuers Remuneration or Public Companies

Company announce Change Committee of Nomination and Issuers Remuneration for period null as follows :

Position	Prefix	Name	Information	Period
Head	Mr.	Djoko Hendratto	Independent Commissioner	21-Apr-26 - 18-Dec-30
Member	Mr.	Nuryana Hidayat	Independent Commissioner	10-Jun-26 - 18-Dec-30
Member	Ms.	Lusi Amanda	Commissioner	10-Jun-26 - 18-Dec-30

Thus to be informed accordingly.

Respectfully,

PT Solusi Environment Asia Tbk

Joshua Gerry Mangkubudi

Corporate Secretary

PT Solusi Environment Asia Tbk

Sequis Center Lantai 3, Unit 305, Jl. Jenderal Sudirman No. 71, Senayan,

Phone : 021 52907351, Fax : 021 52907351, www.boston-industries.com

Sender Name	Joshua Gerry Mangkubudi
Function	Corporate Secretary
Date and Time	10-06-2026 15:43
Attachment	1. 260610-SOFA-KI Perubahan Susunan KNR-f.pdf
	2. 260610-SEA-SK BOC-Perubahan KNR-f.pdf

This is an official document of PT Solusi Environment Asia Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT Solusi Environment Asia Tbk is fully responsible for the information contained within this document.