

|                 |                                                            |
|-----------------|------------------------------------------------------------|
| Nomor Surat     | 027/GDN-LEG/Corsec/SKL/VI/2026                             |
| Nama Perusahaan | PT Global Digital Niaga Tbk                                |
| Kode Emiten     | BELI                                                       |
| Lampiran        | 1                                                          |
| Perihal         | Perubahan anggota Direksi dan/atau anggota Dewan Komisaris |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                                                                                                               |
|------------------------------------|---------------------------------------------------------------------------------------------------------------|
| Nama Emiten atau Perusahaan Publik | PT Global Digital Niaga Tbk                                                                                   |
| Bidang Usaha                       | Perdagangan eceran melalui media, pengembangan aplikasi perdagangan melalui internet (e-commerce), portal web |
| Telepon                            | (0291) 431695                                                                                                 |
| Faksimili                          |                                                                                                               |
| Alamat Surat Elektronik (email)    | corp.sec@gdn-commerce.com                                                                                     |

|                                                                                                                                                                       |                                                                                                                                                                                                                                               |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 04 Juni 2026                                                                                                                                                                                                                                  |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Perubahan anggota Direksi dan/atau anggota Dewan Komisaris                                                                                                                                                                                    |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Pengangkatan kembali anggota Direksi dan Dewan Komisaris Perseroan dan Perubahan susunan Dewan Komisaris Perseroan dengan rincian sebagaimana terlampir.                                                                                      |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | Pengangkatan kembali anggota Direksi dan Dewan Komisaris Perseroan dan Perubahan susunan Dewan Komisaris Perseroan tidak memiliki dampak merugikan terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Perseroan. |

Demikian untuk diketahui.

Hormat Kami,

**PT Global Digital Niaga Tbk**

Eric Alamsjah Winarta

Chief Corporate Secretary & Investor Relations

PT Global Digital Niaga Tbk

Jl. Jendral Ahmad Yani No. 34 Kel. Panjunan, Kec. Kota Kudus Kab. Kudus 59317,

Telepon : (0291) 431695, Fax : , <https://about.blibli.com/id>

|               |                       |
|---------------|-----------------------|
| Nama Pengirim | Eric Alamsjah Winarta |
|---------------|-----------------------|

|                   |                                                       |
|-------------------|-------------------------------------------------------|
| Jabatan           | Chief Corporate Secretary & Investor Relations        |
| Tanggal dan Waktu | 08-06-2026 21:27                                      |
| Lampiran          | 1. BELI_Pengangkatan BoD BoC Perubahan BoC 080626.pdf |

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

|                           |                                              |
|---------------------------|----------------------------------------------|
| Letter / Announcement No. | 027/GDN-LEG/Corsec/SKL/VI/2026               |
| Issuer Name               | PT Global Digital Niaga Tbk                  |
| Issuer Code               | BELI                                         |
| Attachment                | 1                                            |
| Subject                   | Changes in Board of Director or Commissioner |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                                                                                                               |
|----------------------------------|---------------------------------------------------------------------------------------------------------------|
| Name of Issuer or Public Company | PT Global Digital Niaga Tbk                                                                                   |
| Business Activities              | Perdagangan eceran melalui media, pengembangan aplikasi perdagangan melalui internet (e-commerce), portal web |
| Telephone                        | (0291) 431695                                                                                                 |
| Faximile                         |                                                                                                               |
| Email Address                    | corp.sec@gdn-commerce.com                                                                                     |

|                                                                                                                                                         |                                                                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 04 June 2026                                                                                                                                                                                                                                                                                          |
| Type of Material Information or Facts                                                                                                                   | Changes in Board of Director or Commissioner                                                                                                                                                                                                                                                          |
| Description of Material Information or Facts                                                                                                            | The reappointment of members of the Board of Directors and the Board of Commissioners of the Company, and Changes in the composition of the Company's Board of Commissioners with details as attached.                                                                                                |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | The reappointment of members of the Board of Directors and the Board of Commissioners of the Company, and Changes in the composition of the Company s Board of Commissioners does not have adverse impact on the operational activities, legal, financial condition, or going concern of the Company. |

Thus to be informed accordingly.

Respectfully,

**PT Global Digital Niaga Tbk**

Eric Alamsjah Winarta

Chief Corporate Secretary & Investor Relations

PT Global Digital Niaga Tbk

Jl. Jendral Ahmad Yani No. 34 Kel. Panjunan, Kec. Kota Kudus Kab. Kudus 59317,

Phone : (0291) 431695, Fax : , <https://about.blibli.com/id>

|               |                                                |
|---------------|------------------------------------------------|
| Sender Name   | Eric Alamsjah Winarta                          |
| Function      | Chief Corporate Secretary & Investor Relations |
| Date and Time | 08-06-2026 21:27                               |

|            |                                                       |
|------------|-------------------------------------------------------|
| Attachment | 1. BELI_Pengangkatan BoD BoC Perubahan BoC 080626.pdf |
|------------|-------------------------------------------------------|

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