

Nomor Surat	031/CORSEC-ECII/VI/2026
Nama Perusahaan	PT Electronic City Indonesia Tbk.
Kode Emiten	ECII
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 18 Juni 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Rita Dermawan	Widi Satya Chitra
Alamat	Jl. Jend Sudirman Kav. 52-53, SCBD Lot. 22, Jakarta Selatan	Jalan Glugur nomor 29-A, Kelurahan Petisah Tengah, Kecamatan Medan Petisah, Kota Medan
Telp	021 5151177	021-5151177
Fax	021 5155919	021-5155919, 5155920
Hp	0	081317145601
E-mail	corporatesecretary@electronic-city.co.id	corporatesecretary@electronic-city.co.id

Demikian untuk diketahui.

Hormat Kami,
PT Electronic City Indonesia Tbk.

Wiradi
Direktur

PT Electronic City Indonesia Tbk.
Jl. Jend Sudirman Kav. 52-53, Sudirman Central Business District Lot 22, Senayan,
Telepon : 0215151177, Fax : 021515 5919, www.corp.electronic-city.com

Nama Pengirim	Wiradi
Jabatan	Direktur
Tanggal dan Waktu	18-06-2026 16:50
Lampiran	1. Surat Keputusan Perubahan Corsec.pdf

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Letter / Announcement No.	031/CORSEC-ECII/VI/2026
Issuer Name	PT Electronic City Indonesia Tbk.
Issuer Code	ECII
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 18 June 2026 as follows:

Information	New	Old
Name	Rita Dermawan	Widi Satya Chitra
Address	Jl. Jend Sudirman Kav. 52-53, SCBD Lot. 22, Jakarta Selatan	Jalan Glugur nomor 29-A, Kelurahan Petisah Tengah, Kecamatan Medan Petisah, Kota Medan
Phone Number	021 5151177	021-5151177
Fax	021 5155919	021-5155919, 5155920
Hp	0	081317145601
E-mail	corporatesecretary@electronic-city.co.id	corporatesecretary@electronic-city.co.id

Thus to be informed accordingly.

Respectfully,

PT Electronic City Indonesia Tbk.

Wiradi

Direktur

PT Electronic City Indonesia Tbk.

Jl. Jend Sudirman Kav. 52-53, Sudirman Central Business District Lot 22, Senayan,

Phone : 0215151177, Fax : 021515 5919, www.corp.electronic-city.com

Sender Name	Wiradi
Function	Direktur
Date and Time	18-06-2026 16:50
Attachment	1. Surat Keputusan Perubahan Corsec.pdf

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