

Nomor Surat	29/CPP/OJK-IDX/CORSEC/VI/202
Nama Perusahaan	Central Proteina Prima Tbk
Kode Emiten	CPRO
Lampiran	0
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 15 Juni 2026Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	Sia Leng Ho	Sia Leng Ho	Periode Ke-2
ANGGOTA	Hendra Nur Salman	Hendra Nur Salman	Periode Ke-2
ANGGOTA	Johannes Effendie	Tan Kiat Heng	Periode Ke-1

Demikian untuk diketahui.

Hormat Kami,
Central Proteina Prima Tbk

Farah Reza Praditya
Corporate Secretary

Central Proteina Prima Tbk
Treasury Tower Floor 8, District 8, JL Jendral Sudirman Kav 52-53, SCBD, Jakarta
Telepon : 50191788, Fax : 50191788, www.cpp.co.id

Nama Pengirim	Farah Reza Praditya
Jabatan	Corporate Secretary
Tanggal dan Waktu	16-06-2026 09:49

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Letter / Announcement No.	29/CPP/OJK-IDX/CORSEC/VI/202
Issuer Name	Central Proteina Prima Tbk
Issuer Code	CPRO
Attachment	0
Subject	Change Audit Committee

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 15 June 2026 as follows :

Information	New	Old	Service Period
Head	Sia Leng Ho	Sia Leng Ho	Periode Ke-2
Member	Hendra Nur Salman	Hendra Nur Salman	Periode Ke-2
Member	Johannes Effendie	Tan Kiat Heng	Periode Ke-1

Thus to be informed accordingly.

Respectfully,

Central Proteina Prima Tbk

Farah Reza Praditya

Corporate Secretary

Central Proteina Prima Tbk

Treasury Tower Floor 8, District 8, JL Jendral Sudirman Kav 52-53, SCBD, Jakarta

Phone : 50191788, Fax : 50191788, www.cpp.co.id

Sender Name	Farah Reza Praditya
Function	Corporate Secretary
Date and Time	16-06-2026 09:49

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