

Nomor Surat	686/PAR/VI/26/RO/GC
Nama Perusahaan	PT Prime Agri Resources Tbk
Kode Emiten	SGRO
Lampiran	1
Perihal	Perubahan Komite Manajemen Risiko

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

Nama Emiten atau Perusahaan Publik	PT Prime Agri Resources Tbk
Bidang Usaha	Holding Company Activity
Telepon	021 - 50988099
Faksimili	021 - 50988077
Alamat Surat Elektronik (email)	arif.widjaksono@primeagriresources.com

Tanggal Kejadian	26 Juni 2026
Jenis Informasi atau Fakta Material	Perubahan Komite Manajemen Risiko
Uraian Informasi atau Fakta Material	Bapak/Ibu Yth., Berikut kami informasikan Perubahan Komite Manajemen Risiko PT Prime Agri Resources Tbk sebagaimana data terlampir. Untuk perubahan Komite Nominasi dan Remunerasi telah kami sampaikan pada form SPE F015.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Tidak Ada

Demikian untuk diketahui.

Hormat Kami,

PT Prime Agri Resources Tbk

M. Arif Widjaksono

Corporate Secretary

PT Prime Agri Resources Tbk

Gedung Pacific Century Place, Lantai 42, SCBD Lot 10 Jl. Jenderal Sudirman Kav.

Telepon : 021 - 50988099, Fax : 021 - 50988077, www.primeagriresources.com

Nama Pengirim	M. Arif Widjaksono
Jabatan	Corporate Secretary
Tanggal dan Waktu	30-06-2026 17:37
Lampiran	1. PAR - Perubahan Komite - Komite.pdf

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

Letter / Announcement No.	686/PAR/VI/26/RO/GC
Issuer Name	PT Prime Agri Resources Tbk
Issuer Code	SGRO
Attachment	1
Subject	Change of Risk Management Committee

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

Name of Issuer or Public Company	PT Prime Agri Resources Tbk
Business Activities	Holding Company Activity
Telephone	021 - 50988099
Faximile	021 - 50988077
Email Address	arif.widjaksono@primeagriresources.com

Date of Event	26 June 2026
Type of Material Information or Facts	Change of Risk Management Committee
Description of Material Information or Facts	Dear Sir/Madam, Herewith we inform the change of the Risk Management Committee of PT Prime Agri Resources Tbk as attached. For the Nomination and Remuneration Committee, we have already submitted via SPE using E015 form.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	N/A

Thus to be informed accordingly.

Respectfully,

PT Prime Agri Resources Tbk

M. Arif Widjaksono

Corporate Secretary

PT Prime Agri Resources Tbk

Gedung Pacific Century Place, Lantai 42, SCBD Lot 10 Jl. Jenderal Sudirman Kav.

Phone : 021 - 50988099, Fax : 021 - 50988077, www.primeagriresources.com

Sender Name	M. Arif Widjaksono
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Function	Corporate Secretary
Date and Time	30-06-2026 17:37
Attachment	1. PAR - Perubahan Komite - Komite.pdf

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