

Nomor Surat	030/CORSEC-ECII/VI/2026
Nama Perusahaan	PT Electronic City Indonesia Tbk.
Kode Emiten	ECII
Lampiran	1
Perihal	Penyampaian Materi Public Expose Tahunan

Penyampaian Materi Public Expose

Merujuk pada rencana penyelenggaraan Public Expose Tahunan yang disampaikan Perseroan melalui Surat No 023/CORSEC-ECII/VI/2026 Tanggal 17 Juni 2026

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	11-06-2026 12:05
Lampiran	1. PUBEX ECII 2026.pdf

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Letter / Announcement No.	030/CORSEC-ECII/VI/2026
Issuer Name	PT Electronic City Indonesia Tbk.
Issuer Code	ECII
Attachment	1
Subject	Public Expose Material Submission

Public Expose Material Submission

Referring to Company's public expose announcement Annual in Letter No. 023/CORSEC-ECII/VI/2026 date 17 June 2026 Company submitted public expose material as attached.

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	11-06-2026 12:05
Attachment	1. PUBEX ECII 2026.pdf

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