

Nomor Surat	624/PAR/VI/26/RO/GC
Nama Perusahaan	PT Prime Agri Resources Tbk
Kode Emiten	SGRO
Lampiran	0
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 15 Juni 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	M. Arif Widjaksono	Eris Ariaman
Alamat	Sampoerna Strategic Square, North Tower, Lantai 28, Jl. Jend. Sudirman Kav. 45, Jakarta 12930, Indonesia	Sampoerna Strategic Square, North Tower, Lantai 28, Jl. Jend. Sudirman Kav. 45, Jakarta 12930, Indonesia
Telp	021-5771711	021-5771711
Fax	021-5771712	021-5771712
Hp	08888988989	082211447378
E-mail	corsec01.sgro@primeagriresourc es.com	corsec01.sgro@primeagriresourc es.com

Demikian untuk diketahui.

Hormat Kami,

PT Prime Agri Resources Tbk

Eris Ariaman

Corporate Secretary

PT Prime Agri Resources Tbk

Sampoerna Strategic Square, North Tower, Lt. 28 Jl. Jend. Sudirman Kav. 45 Jakarta

Telepon : 021-577 1711, Fax : 021-577 1712, www.primeagriresources.com

Nama Pengirim	Eris Ariaman
Jabatan	Corporate Secretary
Tanggal dan Waktu	18-06-2026 17:20

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Letter / Announcement No.	624/PAR/VI/26/RO/GC
Issuer Name	PT Prime Agri Resources Tbk
Issuer Code	SGRO
Attachment	0
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 15 June 2026 as follows:

Information	New	Old
Name	M. Arif Widjaksono	Eris Ariaman
Address	Sampoerna Strategic Square, North Tower, Lantai 28, Jl. Jend. Sudirman Kav. 45, Jakarta 12930, Indonesia	Sampoerna Strategic Square, North Tower, Lantai 28, Jl. Jend. Sudirman Kav. 45, Jakarta 12930, Indonesia
Phone Number	021-5771711	021-5771711
Fax	021-5771712	021-5771712
Hp	08888988989	082211447378
E-mail	corsec01.sgro@primeagriresources.com	corsec01.sgro@primeagriresources.com

Thus to be informed accordingly.

Respectfully,

PT Prime Agri Resources Tbk

Eris Ariaman

Corporate Secretary

PT Prime Agri Resources Tbk

Sampoerna Strategic Square, North Tower, Lt. 28 Jl. Jend. Sudirman Kav. 45 Jakarta

Phone : 021-577 1711, Fax : 021-577 1712, www.primeagriresources.com

Sender Name	Eris Ariaman
Function	Corporate Secretary
Date and Time	18-06-2026 17:20

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