

Nomor Surat	021/CORSEC/NCD/VI/2026
Nama Perusahaan	PT Natura City Developments Tbk.
Kode Emiten	CITY
Lampiran	3
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 04 Juni 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Rio Tinto Sirait	Agnes Luciana
Alamat	SICC Tower Lantai 3, Jl Jend. Sudirman No. 1, Sentul City, Kab Bogor	SICC Tower Lantai 3, Jl Jend. Sudirman No. 1, Sentul City, Kab Bogor
Telp	+62 21 87953448	+62 21 87953448
Fax	+62 21 87953447	+62 21 87953447
Hp	08179988704	081288926622
E-mail	corsec@naturacity.co.id	corsec@naturacity.co.id

Demikian untuk diketahui.

Hormat Kami,
PT Natura City Developments Tbk.

Rio Tinto Sirait
Corporate Secretary

PT Natura City Developments Tbk.
Sentul International Convention Center, SICC Tower, Lantai 3
Telepon : +62 21 87953448, Fax : +62 21 87953449, www.naturacity.co.id

Nama Pengirim	Rio Tinto Sirait
Jabatan	Corporate Secretary
Tanggal dan Waktu	08-06-2026 12:01
Lampiran	1. PENGUMUMAN PERUBAHAN SEKRETARIS PERUSAHAAN_RIO.pdf
	2. ANNOUNCEMENT CORSEC_RIO.pdf
	3. 020 pemberitahuan perubahan corsec.pdf

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Letter / Announcement No.	021/CORSEC/NCD/VI/2026
Issuer Name	PT Natura City Developments Tbk.
Issuer Code	CITY
Attachment	3
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 04 June 2026 as follows:

Information	New	Old
Name	Rio Tinto Sirait	Agnes Luciana
Address	SICC Tower Lantai 3, Jl Jend. Sudirman No. 1, Sentul City, Kab Bogor	SICC Tower Lantai 3, Jl Jend. Sudirman No. 1, Sentul City, Kab Bogor
Phone Number	+62 21 87953448	+62 21 87953448
Fax	+62 21 87953447	+62 21 87953447
Hp	08179988704	081288926622
E-mail	corsec@naturacity.co.id	corsec@naturacity.co.id

Thus to be informed accordingly.

Respectfully,
PT Natura City Developments Tbk.

Rio Tinto Sirait
Corporate Secretary

PT Natura City Developments Tbk.
Sentul International Convention Center, SICC Tower, Lantai 3
Phone : +62 21 87953448, Fax : +62 21 87953449, www.naturacity.co.id

Sender Name	Rio Tinto Sirait
Function	Corporate Secretary
Date and Time	08-06-2026 12:01
Attachment	1. PENGUMUMAN PERUBAHAN SEKRETARIS PERUSAHAAN_RIO.pdf
	2. ANNOUNCEMENT CORSEC_RIO.pdf
	3. 020 pemberitahuan perubahan corsec.pdf

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