

Nomor Surat	013/CS-HSJI/VI/2026
Nama Perusahaan	Hotel Sahid Jaya Tbk
Kode Emiten	SHID
Lampiran	3
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 11 Juni 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Dhanadi Kusuma Wardana Sukamdani, BA	Hengky Roy
Alamat	Sahid Annex Building Lantai 2, Jl. Jend. Sudirman No. 86, Jakarta 10220	PT Hotel Sahid Jaya International, Tbk.
Telp	(6221) 570 4444 - 570 3232	(021) 5704444, 5702425
Fax	(6221) 573 1460	(021) 5701619
Hp	+6281210499364	08128952304
E-mail	corsec@pthsji.com / dhanadi.wardana@sahidgroup.co	hengky.roy@sahidgroup.com

Demikian untuk diketahui.

Hormat Kami,
Hotel Sahid Jaya Tbk

Dhanadi Kusuma Wardana
Corporate Secretary

Hotel Sahid Jaya Tbk
Jl. Jend. Sudirman No. 86
Telepon : 5703232, Fax : 5701619, www.pthsji.com

Nama Pengirim	Dhanadi Kusuma Wardana
Jabatan	Corporate Secretary
Tanggal dan Waktu	11-06-2026 13:48
Lampiran	1. Pengumuman Perubahan CorSec PT HSJI.pdf
	2. SK Direksi PT HSJI No. 420HBS-DUHSJI-SKVI2026.pdf
	3. Pemberitahuan Pergantian CorSec PT HSJI.pdf

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Letter / Announcement No.	013/CS-HSJI/VI/2026
Issuer Name	Hotel Sahid Jaya Tbk
Issuer Code	SHID
Attachment	3
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 11 June 2026 as follows:

Information	New	Old
Name	Dhanadi Kusuma Wardana Sukamdani, BA	Hengky Roy
Address	Sahid Annex Building Lantai 2, Jl. Jend. Sudirman No. 86, Jakarta 10220	PT Hotel Sahid Jaya International, Tbk.
Phone Number	(6221) 570 4444 - 570 3232	(021) 5704444, 5702425
Fax	(6221) 573 1460	(021) 5701619
Hp	+6281210499364	08128952304
E-mail	corsec@pthsji.com / dhanadi.wardana@sahidgroup.co	hengky.roy@sahidgroup.com

Thus to be informed accordingly.

Respectfully,
Hotel Sahid Jaya Tbk

Dhanadi Kusuma Wardana
Corporate Secretary

Hotel Sahid Jaya Tbk
Jl. Jend. Sudirman No. 86
Phone : 5703232, Fax : 5701619, www.pthsji.com

Sender Name	Dhanadi Kusuma Wardana
Function	Corporate Secretary
Date and Time	11-06-2026 13:48
Attachment	1. Pengumuman Perubahan CorSec PT HSJI.pdf
	2. SK Direksi PT HSJI No. 420HBS-DUHSJI-SKVI2026.pdf
	3. Pemberitahuan Pergantian CorSec PT HSJI.pdf

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