

Nomor Surat	162/EDI/VI/2026
Nama Perusahaan	Equity Development Investment Tbk
Kode Emiten	GSMF
Lampiran	1
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 22 Juni 2026Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	Bambang Husodo	Kamardy Arief	Periode Ke-1
ANGGOTA	Sonja Anggawinata	Sonja Anggawinata	Periode Ke-2
ANGGOTA	Angreni Puspitasari	Angreni Puspitasari	Periode Ke-2

Demikian untuk diketahui.

Hormat Kami,
Equity Development Investment Tbk

Timothy Sulastyo
Corporate Secretary

Equity Development Investment Tbk
Wisma Hayam Wuruk Lt. 3 Jl. Hayam Wuruk No. 8 Jakarta Pusat 10120
Telepon : 021-80632550, Fax : 021-2313285, www.theequityone.com

Nama Pengirim	Timothy Sulastyo
Jabatan	Corporate Secretary
Tanggal dan Waktu	23-06-2026 17:15
Lampiran	1. Perubahan Susunan Komite Audit.pdf

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Letter / Announcement No.	162/EDI/VI/2026
Issuer Name	Equity Development Investment Tbk
Issuer Code	GSMF
Attachment	1
Subject	Change Audit Committee

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 22 June 2026 as follows :

Information	New	Old	Service Period
Head	Bambang Husodo	Kamardy Arief	Periode Ke-1
Member	Sonja Anggawinata	Sonja Anggawinata	Periode Ke-2
Member	Angreni Puspitasari	Angreni Puspitasari	Periode Ke-2

Thus to be informed accordingly.

Respectfully,

Equity Development Investment Tbk

Timothy Sulastyo

Corporate Secretary

Equity Development Investment Tbk

Wisma Hayam Wuruk Lt. 3 Jl. Hayam Wuruk No. 8 Jakarta Pusat 10120

Phone : 021-80632550, Fax : 021-2313285, www.theequityone.com

Sender Name	Timothy Sulastyo
Function	Corporate Secretary
Date and Time	23-06-2026 17:15
Attachment	1. Perubahan Susunan Komite Audit.pdf

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