

Nomor Surat	105/VI/2026/CORS
Nama Perusahaan	Cahaya Aero Services Tbk
Kode Emiten	CASS
Lampiran	1
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 18 Juni 2026Sebagai Berikut :

Jenis	Baru	Lama	Periode
KETUA	ARMAND BACHTIAR ARIEF	ARMAND BACHTIAR ARIEF	Periode Ke-2
ANGGOTA	HARYANTO SAHARI	HARYANTO SAHARI	Periode Ke-2
ANGGOTA	REGINA JANSEN ARSJA	REGINA JANSEN ARSJA	Periode Ke-2

Demikian untuk diketahui.

Hormat Kami,
Cahaya Aero Services Tbk

Purnama Wirya
Corporate Secretary

Cahaya Aero Services Tbk
Manor Building Lantai 3 Unit G-H, Jakarta Aeroville, Bandar Udara Internasional
Telepon : (021) 38766365, (021) 38767645, Fax : -, www.casgroup.co.id

Nama Pengirim	Purnama Wirya
Jabatan	Corporate Secretary
Tanggal dan Waktu	18-06-2026 16:17
Lampiran	1. Penyampaian Pemberitahuan Susunan AC 2026-2029.pdf

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Letter / Announcement No.	105/VI/2026/CORS
Issuer Name	Cahaya Aero Services Tbk
Issuer Code	CASS
Attachment	1
Subject	Change Audit Committee

Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 18 June 2026 as follows :

Information	New	Old	Service Period
Head	ARMAND BACHTIAR ARIEF	ARMAND BACHTIAR ARIEF	Periode Ke-2
Member	HARYANTO SAHARI	HARYANTO SAHARI	Periode Ke-2
Member	REGINA JANSEN ARSJAH	REGINA JANSEN ARSJAH	Periode Ke-2

Thus to be informed accordingly.

Respectfully,

Cahaya Aero Services Tbk

Purnama Wirya

Corporate Secretary

Cahaya Aero Services Tbk

Manor Building Lantai 3 Unit G-H, Jakarta Aeroville, Bandar Udara Internasional

Phone : (021) 38766365, (021) 38767645, Fax : -, www.casgroup.co.id

Sender Name	Purnama Wirya
Function	Corporate Secretary
Date and Time	18-06-2026 16:17
Attachment	1. Penyampaian Pemberitahuan Susunan AC 2026-2029.pdf

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