

Nomor Surat	97/KNR-E015/AIR/VI/2026
Nama Perusahaan	Ancora Indonesia Resources Tbk
Kode Emiten	OKAS
Lampiran	0
Perihal	Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Perseroan Menyampaikan Perubahan Komite Nominasi dan Remunerasi untuk periode Pengangkatan Kembali Sebagai Berikut :

Jabatan	Prefix	Nama	Keterangan	Periode
Ketua	Bapak	Hamid Awaluddin	yang merupakan Komisaris Independen	18-Jun-26 - 30-Jun-29
Anggota	Bapak	Mursid Setiadji	yang merupakan Komisaris Independen	18-Jun-26 - 30-Jun-29
Anggota	Bapak	Edwin Stamboel	yang merupakan Anggota Dewan Komisaris	18-Jun-26 - 30-Jun-29
Anggota	Ibu	Eunike Indriani Poedjianto	yang merupakan Pihak yang menduduki jabatan manajerial di bawah Direksi yang membidangi sumber daya manusia	18-Jun-26 - 30-Jun-29

Demikian untuk diketahui.

Hormat Kami,

Ancora Indonesia Resources Tbk

F Bernadeth Conny Ponto

Corporate Secretary

Ancora Indonesia Resources Tbk

Equity Tower Lt. 41 suite A Sudirman Central Business District (SCBD) Jl. Jend.

Telepon : +62 21-29035011, Fax : +62 21-29035335, www.ancorair.com

Nama Pengirim	F Bernadeth Conny Ponto
Jabatan	Corporate Secretary
Tanggal dan Waktu	19-06-2026 18:00

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Letter / Announcement No.	97/KNR-E015/AIR/VI/2026
Issuer Name	Ancora Indonesia Resources Tbk
Issuer Code	OKAS
Attachment	0
Subject	Change Nomination and Remuneration Committee of Issuers or Public

Committee of Nomination and Issuers Remuneration or Public Companies

Company announce Change Committee of Nomination and Issuers Remuneration for period null as follows :

Position	Prefix	Name	Information	Period
Head	Mr.	Hamid Awaluddin	Independent Commissioner	18-Jun-26 - 30-Jun-29
Member	Mr.	Mursid Setiadji	Independent Commissioner	18-Jun-26 - 30-Jun-29
Member	Mr.	Edwin Stamboel	Commissioner	18-Jun-26 - 30-Jun-29
Member	Ms.	Eunike Indriani Poedjianto	Executive Officers (officers directly responsible to the Board of Directors and in charge of human resources)	18-Jun-26 - 30-Jun-29

Thus to be informed accordingly.

Respectfully,

Ancora Indonesia Resources Tbk

F Bernadeth Conny Ponto

Corporate Secretary

Ancora Indonesia Resources Tbk

Equity Tower Lt. 41 suite A Sudirman Central Business District (SCBD) Jl. Jend.

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Sender Name	F Bernadeth Conny Ponto
Function	Corporate Secretary
Date and Time	19-06-2026 18:00

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