

|                 |                                                                                          |
|-----------------|------------------------------------------------------------------------------------------|
| Nomor Surat     | 076/EMT-CORSEC/TM/VI/2026                                                                |
| Nama Perusahaan | Elang Mahkota Teknologi Tbk                                                              |
| Kode Emiten     | EMTK                                                                                     |
| Lampiran        | 1                                                                                        |
| Perihal         | Laporan Informasi atau Fakta Material tentang Pengunduran Diri Anggota Direksi Perseroan |

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

|                                    |                             |
|------------------------------------|-----------------------------|
| Nama Emiten atau Perusahaan Publik | Elang Mahkota Teknologi Tbk |
| Bidang Usaha                       | Jasa dan Perdagangan        |
| Telepon                            | 021-7278 2066               |
| Faksimili                          | 021-7278 2194               |
| Alamat Surat Elektronik (email)    | corsec@emtek.co.id          |

|                                                                                                                                                                       |                                                                                          |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------|
| Tanggal Kejadian                                                                                                                                                      | 29 Mei 2026                                                                              |
| Jenis Informasi atau Fakta Material                                                                                                                                   | Laporan Informasi atau Fakta Material tentang Pengunduran Diri Anggota Direksi Perseroan |
| Uraian Informasi atau Fakta Material                                                                                                                                  | Sebagaimana terlampir.                                                                   |
| Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik | -                                                                                        |

Demikian untuk diketahui.

Hormat Kami,

**Elang Mahkota Teknologi Tbk**

Titi Maria Rusli

Corporate Secretary

Elang Mahkota Teknologi Tbk

SCTV Tower, Lantai 18, Senayan City

Telepon : 021-7278 2066, Fax : 021-7278 2194, [www.emtek.co.id](http://www.emtek.co.id)

|               |                  |
|---------------|------------------|
| Nama Pengirim | Titi Maria Rusli |
|---------------|------------------|

|                   |                                            |
|-------------------|--------------------------------------------|
| Jabatan           | Corporate Secretary                        |
| Tanggal dan Waktu | 03-06-2026 15:55                           |
| Lampiran          | 1. EMTK - KI Pengunduran Diri Direktur.pdf |

Dokumen ini merupakan dokumen resmi Elang Mahkota Teknologi Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Elang Mahkota Teknologi Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

|                           |                                                                                                                  |
|---------------------------|------------------------------------------------------------------------------------------------------------------|
| Letter / Announcement No. | 076/EMT-CORSEC/TM/VI/2026                                                                                        |
| Issuer Name               | Elang Mahkota Teknologi Tbk                                                                                      |
| Issuer Code               | EMTK                                                                                                             |
| Attachment                | 1                                                                                                                |
| Subject                   | Report on Information or Material Fact regarding the Resignation of a Member of the Company's Board of Directors |

The company hereby announce the Material Information or Facts Report as follows

|                                  |                             |
|----------------------------------|-----------------------------|
| Name of Issuer or Public Company | Elang Mahkota Teknologi Tbk |
| Business Activities              | Jasa dan Perdagangan        |
| Telephone                        | 021-7278 2066               |
| Faximile                         | 021-7278 2194               |
| Email Address                    | corsec@emtek.co.id          |

|                                                                                                                                                         |                                                                                                                  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| Date of Event                                                                                                                                           | 29 May 2026                                                                                                      |
| Type of Material Information or Facts                                                                                                                   | Report on Information or Material Fact regarding the Resignation of a Member of the Company's Board of Directors |
| Description of Material Information or Facts                                                                                                            | As attached.                                                                                                     |
| Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern | -                                                                                                                |

Thus to be informed accordingly.

Respectfully,

**Elang Mahkota Teknologi Tbk**

Titi Maria Rusli

Corporate Secretary

Elang Mahkota Teknologi Tbk

SCTV Tower, Lantai 18, Senayan City

Phone : 021-7278 2066, Fax : 021-7278 2194, [www.emtek.co.id](http://www.emtek.co.id)

|               |                     |
|---------------|---------------------|
| Sender Name   | Titi Maria Rusli    |
| Function      | Corporate Secretary |
| Date and Time | 03-06-2026 15:55    |

|            |                                            |
|------------|--------------------------------------------|
| Attachment | 1. EMTK - KI Pengunduran Diri Direktur.pdf |
|------------|--------------------------------------------|

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