

Nomor Surat	96/KAMR-E015/AIR/VI/2026
Nama Perusahaan	Ancora Indonesia Resources Tbk
Kode Emiten	OKAS
Lampiran	0
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	Hamid Awaluddin	Mursid Setiadji	Periode Ke-1
ANGGOTA	Angelus Seato Meinardo	Angelus Seato Meinardo	Periode Ke-2
ANGGOTA	Anang Yudiansyah Setiawan	Reza Adhytia Dantusolang	Periode Ke-1

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 17:59

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Letter / Announcement No.	96/KAMR-E015/AIR/VI/2026
Issuer Name	Ancora Indonesia Resources Tbk
Issuer Code	OKAS
Attachment	0
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	Hamid Awaluddin	Mursid Setiadji	Periode Ke-1
Member	Angelus Seato Meinardo	Angelus Seato Meinardo	Periode Ke-2
Member	Anang Yudiansyah Setiawan	Reza Adhytia Dantusolang	Periode Ke-1

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.

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

Sender Name	F Bernadeth Conny Ponto
Function	Corporate Secretary
Date and Time	19-06-2026 17:59

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