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|---|---|
| Nomor Surat | 106/VI/2026/CORS |
| Nama Perusahaan | Cahaya Aero Services Tbk |
| Kode Emiten | CASS |
| Lampiran | 1 |
| 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 periode 18 Juni 2026 sampai dengan penutupan RUPST Tahun 2029 Sebagai Berikut :

| Jabatan | Prefix | Nama | Keterangan | Periode |
|---|---|---|---|---|
| Ketua | Bapak | Armand Bachtiar Arief | yang merupakan Komisaris Independen | 18-Jun-26  -  07-May-29 |
| Ketua | Bapak | Djoko Suyanto | yang merupakan Anggota Dewan Komisaris | 18-Jun-26  -  07-May-29 |
| Ketua | Bapak | Chi Cheng Bock | yang merupakan Anggota Dewan Komisaris | 18-Jun-26  -  07-May-29 |

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 16:50 |
| Lampiran | 1. Penyampaian Pemberitahuan Susunan NRC 2026-2029.pdf |

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|---|---|
| Letter / Announcement No. | 106/VI/2026/CORS |
| Issuer Name | Cahaya Aero Services Tbk |
| Issuer Code | CASS |
| Attachment | 1 |
| 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. | Armand Bachtiar Arief | Independent Commissioner | 18-Jun-26 - 07-May-29 |
| Head | Mr. | Djoko Suyanto | Commissioner | 18-Jun-26 - 07-May-29 |
| Head | Mr. | Chi Cheng Bock | Commissioner | 18-Jun-26 - 07-May-29 |

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 16:50 |
| Attachment | 1. Penyampaian Pemberitahuan Susunan NRC 2026-2029.pdf |

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