

|                 |                              |
|-----------------|------------------------------|
| Nomor Surat     | 031/CS-MM/LABS/VI/26         |
| Nama Perusahaan | PT UBC Medical Indonesia Tbk |
| Kode Emiten     | LABS                         |
| Lampiran        | 0                            |
| Perihal         | Informasi Perubahan Pengurus |

Pengurus PT UBC Medical Indonesia Tbk memberitahukan kepada para pemegang efek bahwa sehubungan dengan perubahan pengurus, berikut kami informasikan perubahan pengurus sebagai berikut :

| Nama Pengurus Saat ini               | Jabatan        | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Independen | Keterangan |
|--------------------------------------|----------------|----------------------|--------------------------|------------|------------|
| Franciscus Xaverius Yoshua Raintjung | DIREKTUR UTAMA | 26 Februari 2024     | FX Yoshua Raintjung      |            | -          |
| -                                    | DIREKTUR       | 26 Februari 2024     | Marcella Angelin         |            | Vacant     |
| Yudha indrawirawan                   | DIREKTUR       | 30 Desember 2025     | Dr. Yudha Indrawirawan   |            | -          |

| Nama Pengurus Saat ini | Jabatan         | Tanggal Pengangkatan | Nama Pengurus Sebelumnya | Komisaris Independen | Keterangan |
|------------------------|-----------------|----------------------|--------------------------|----------------------|------------|
| Nathan Tirtana         | KOMISARIS UTAMA | 26 Februari 2024     | Nathan Tirtana           |                      | -          |
| Suyanto                | KOMISARIS       | 26 Februari 2024     | Suyanto                  | X                    | -          |

Demikian untuk diketahui.

Hormat Kami,  
**PT UBC Medical Indonesia Tbk**

Franciscus Xaverius Yoshua Raintjung  
Direktur Utama

PT UBC Medical Indonesia Tbk  
Kawasan Industri Pulogadung, Jl. Rawa Gelam V, Blok L, No Kav 11-13, Kel.  
Telepon : 021-38865110, Fax : , [www.ubcindonesia.com](http://www.ubcindonesia.com)

|                   |                                      |
|-------------------|--------------------------------------|
| Nama Pengirim     | Franciscus Xaverius Yoshua Raintjung |
| Jabatan           | Direktur Utama                       |
| Tanggal dan Waktu | 29-06-2026 11:15                     |

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|                           |                                          |
|---------------------------|------------------------------------------|
| Letter / Announcement No. | 031/CS-MM/LABS/VI/26                     |
| Issuer Name               | PT UBC Medical Indonesia Tbk             |
| Issuer Code               | LABS                                     |
| Attachment                | 0                                        |
| Subject                   | Infomation of Changes in Company's Board |

PT UBC Medical Indonesia Tbk announces to shareholders on changes in the Company Board, details of this information are as follows

| Name of Current Board                | Position           | Date of Appointment | Name of Previous Board | Independent | Information |
|--------------------------------------|--------------------|---------------------|------------------------|-------------|-------------|
| Franciscus Xaverius Yoshua Raintjung | PRESIDENT DIRECTOR | 26 February 2024    | FX Yoshua Raintjung    |             | -           |
| -                                    | DIRECTOR           | 26 February 2024    | Marcella Angelin       |             | Vacant      |
| Yudha indrawirawan                   | DIRECTOR           | 30 December 2025    | Dr. Yudha Indrawirawan |             | -           |

| Name of Current Board | Position               | Date of Appointment | Name of Previous Board | Independent | Information |
|-----------------------|------------------------|---------------------|------------------------|-------------|-------------|
| Nathan Tirtana        | PRESIDENT COMMISSIONER | 26 February 2024    | Nathan Tirtana         |             | -           |
| Suyanto               | COMMISSIONER           | 26 February 2024    | Suyanto                | X           | -           |

Thus to be informed accordingly.

Respectfully,  
**PT UBC Medical Indonesia Tbk**

Franciscus Xaverius Yoshua Raintjung  
Direktur Utama

PT UBC Medical Indonesia Tbk  
Kawasan Industri Pulogadung, Jl. Rawa Gelam V, Blok L, No Kav 11-13, Kel.  
Phone : 021-38865110, Fax : , [www.ubcindonesia.com](http://www.ubcindonesia.com)

|               |                                      |
|---------------|--------------------------------------|
| Sender Name   | Franciscus Xaverius Yoshua Raintjung |
| Function      | Direktur Utama                       |
| Date and Time | 29-06-2026 11:15                     |

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