

|                 |                                                                        |
|-----------------|------------------------------------------------------------------------|
| Nomor Surat     | 106A/VI/2026/CORS                                                      |
| Nama Perusahaan | Cahaya Aero Services Tbk                                               |
| Kode Emiten     | CASS                                                                   |
| Lampiran        | 1                                                                      |
| Perihal         | Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik |

Mengoreksi surat kami nomor : 106/VI/2026/CORS tanggal 18 Juni 2026 perihal Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik, dengan ini perseroan menyampaikan hal sebagai berikut:

**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 |
| Anggota | Bapak  | Djoko Suyanto         | yang merupakan Anggota Dewan Komisaris | 18-Jun-26 - 07-May-29 |
| Anggota | 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 | 31-07-2026 16:38                                       |
| Lampiran          | 1. Penyampaian Pemberitahuan Susunan NRC 2026-2029.pdf |

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|                           |                                                                   |
|---------------------------|-------------------------------------------------------------------|
| Letter / Announcement No. | 106A/VI/2026/CORS                                                 |
| Issuer Name               | Cahaya Aero Services Tbk                                          |
| Issuer Code               | CASS                                                              |
| Attachment                | 1                                                                 |
| Subject                   | Change Nomination and Remuneration Committee of Issuers or Public |

Correction to our previous announcement number : 106/VI/2026/CORS dated 18 June 2026 with the subject of Change Nomination and Remuneration Committee of Issuers or Public Companies, the company hereby submit the following

### **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 |
| Member   | Mr.    | Djoko Suyanto         | Commissioner             | 18-Jun-26 - 07-May-29 |
| Member   | 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

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|               |                                                        |
|---------------|--------------------------------------------------------|
| Sender Name   | Purnama Wirya                                          |
| Function      | Corporate Secretary                                    |
| Date and Time | 31-07-2026 16:38                                       |
| Attachment    | 1. Penyampaian Pemberitahuan Susunan NRC 2026-2029.pdf |

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