

|                 |                               |
|-----------------|-------------------------------|
| Nomor Surat     | 191/BJA/CORPSEC/VII/2026      |
| Nama Perusahaan | PT Binakarya Jaya Abadi Tbk.  |
| Kode Emiten     | BIKA                          |
| Lampiran        | 0                             |
| Perihal         | Perubahan Corporate Secretary |

### Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 14 Juli 2026 Sebagai berikut :

| Jenis  | Baru                                                                                            | Lama                                                                                            |
|--------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Nama   | Andi Erdiana Taslim                                                                             | Andi Erdiana Taslim                                                                             |
| Alamat | Mall Taman Palem Lantai 3 Blok D-9, Jalan Kamal Raya Outer Ring Road, Cengkareng, Jakarta Barat | Mall Taman Palem Lantai 3 Blok D-9, Jalan Kamal Raya Outer Ring Road, Cengkareng, Jakarta Barat |
| Telp   | 021-54360381                                                                                    | 021-54360381                                                                                    |
| Fax    | 021-54360385                                                                                    | 021-54360385                                                                                    |
| Hp     | 08131048989                                                                                     | -                                                                                               |
| E-mail | corpsec@binakaryagroup.co.id                                                                    | corpsec@binakaryagroup.co.id                                                                    |

Demikian untuk diketahui.

Hormat Kami,

**PT Binakarya Jaya Abadi Tbk.**

Leonardo Hans Halim

Direktur

PT Binakarya Jaya Abadi Tbk.

Mall Taman Palem Lt.3 Blok D No. 9A Jl. Kamal Raya Outer Ringroad RT 006/RW

Telepon : 021-54360381 , Fax : 021-54360391 , [www.bpg.id](http://www.bpg.id)

|                   |                     |
|-------------------|---------------------|
| Nama Pengirim     | Leonardo Hans Halim |
| Jabatan           | Direktur            |
| Tanggal dan Waktu | 14-07-2026 10:58    |

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|                           |                              |
|---------------------------|------------------------------|
| Letter / Announcement No. | 191/BJA/CORPSEC/VII/2026     |
| Issuer Name               | PT Binakarya Jaya Abadi Tbk. |
| Issuer Code               | BIKA                         |
| Attachment                | 0                            |
| Subject                   | Change Corporate Secretary   |

### Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 14 July 2026 as follows:

| Information  | New                                                                                             | Old                                                                                             |
|--------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| Name         | Andi Erdiana Taslim                                                                             | Andi Erdiana Taslim                                                                             |
| Address      | Mall Taman Palem Lantai 3 Blok D-9, Jalan Kamal Raya Outer Ring Road, Cengkareng, Jakarta Barat | Mall Taman Palem Lantai 3 Blok D-9, Jalan Kamal Raya Outer Ring Road, Cengkareng, Jakarta Barat |
| Phone Number | 021-54360381                                                                                    | 021-54360381                                                                                    |
| Fax          | 021-54360385                                                                                    | 021-54360385                                                                                    |
| Hp           | 08131048989                                                                                     | -                                                                                               |
| E-mail       | corpsec@binakaryagroup.co.id                                                                    | corpsec@binakaryagroup.co.id                                                                    |

Thus to be informed accordingly.

Respectfully,

**PT Binakarya Jaya Abadi Tbk.**

Leonardo Hans Halim

Direktur

PT Binakarya Jaya Abadi Tbk.

Mall Taman Palem Lt.3 Blok D No. 9A Jl. Kamal Raya Outer Ringroad RT 006/RW

Phone : 021-54360381 , Fax : 021-54360391 , [www.bpg.id](http://www.bpg.id)

|               |                     |
|---------------|---------------------|
| Sender Name   | Leonardo Hans Halim |
| Function      | Direktur            |
| Date and Time | 14-07-2026 10:58    |

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