

Nomor Surat	026/CS-KOIN/ID/BOD-BOC/VII/2026
Nama Perusahaan	Kokoh Inti Arebama Tbk
Kode Emiten	KOIN
Lampiran	0
Perihal	Informasi Perubahan Pengurus

Pengurus Kokoh Inti Arebama 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
Thichet Srisuriyon	DIREKTUR UTAMA	24 Juni 2026	Thichet Srisuriyon		
Pavaret Lila	WAKIL DIREKTUR UTAMA	24 Juni 2026	Pavaret Lila		
Surawit Rattanawaree	WAKIL DIREKTUR UTAMA	24 Juni 2026	Surawit Rattanawaree		
Suthep Kanmano	DIREKTUR	24 Juni 2026	Saran Kaitiwong		
Kittikun Thongdejsri	DIREKTUR	24 Juni 2026	Kittikun Thongdejsri		
Pattaraphon Charttongkum	DIREKTUR	24 Juni 2026	Pattaraphon Charttongkum		
Y Agung Kuncoro Hadi	DIREKTUR	24 Juni 2026	Y Agung Kuncoro Hadi	X	

Nama Pengurus Saat ini	Jabatan	Tanggal Pengangkatan	Nama Pengurus Sebelumnya	Komisaris Independen	Keterangan
Wiroat Rattanachaisit	KOMISARIS UTAMA	24 Juni 2026	Wiroat Rattanachaisit		
Peramas Wajananawat	KOMISARIS	24 Juni 2026	Warit Jintanawan		
Noppadol Gaewthabthim	KOMISARIS	24 Juni 2026	Noppadol Gaewthabthim	X	

Demikian untuk diketahui.

Hormat Kami,
Kokoh Inti Arebama Tbk

Ng Novalia
Corporate Secretary

Kokoh Inti Arebama Tbk
Graha Mobisel, Lt.3. Jl. Buncit Raya No.139, Kalibata, Pancoran. Jakarta Selatan -

Nama Pengirim	Ng Novalia
Jabatan	Corporate Secretary
Tanggal dan Waktu	08-07-2026 11:05

Dokumen ini merupakan dokumen resmi Kokoh Inti Arebama Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Kokoh Inti Arebama Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	026/CS-KOIN/ID/BOD-BOC/VII/2026
Issuer Name	Kokoh Inti Arebama Tbk
Issuer Code	KOIN
Attachment	0
Subject	Information of Changes in Company's Board

Kokoh Inti Arebama 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
Thichet Srisuriyon	PRESIDENT DIRECTOR	24 June 2026	Thichet Srisuriyon		
Pavaret Lila	VICE PRESIDENT	24 June 2026	Pavaret Lila		
Surawit Rattanawaree	VICE PRESIDENT	24 June 2026	Surawit Rattanawaree		
Suthep Kanmano	DIRECTOR	24 June 2026	Saran Kaitiwong		
Kittikun Thongdejsri	DIRECTOR	24 June 2026	Kittikun Thongdejsri		
Pattaraphon Charttongkum	DIRECTOR	24 June 2026	Pattaraphon Charttongkum		
Y Agung Kuncoro Hadi	DIRECTOR	24 June 2026	Y Agung Kuncoro Hadi	X	

Name of Current Board	Position	Date of Appointment	Name of Previous Board	Independent	Information
Wiroat Rattanachaisit	PRESIDENT COMMISSIONER	24 June 2026	Wiroat Rattanachaisit		
Peramas Wajananawat	COMMISSIONER	24 June 2026	Warit Jintanawan		
Noppadol Gaewthabthim	COMMISSIONER	24 June 2026	Noppadol Gaewthabthim	X	

Thus to be informed accordingly.

Respectfully,

Kokoh Inti Arebama Tbk

Ng Novalia

Corporate Secretary

Kokoh Inti Arebama Tbk

Graha Mobisel, Lt.3. Jl. Buncit Raya No.139, Kalibata, Pancoran. Jakarta Selatan -

Sender Name	Ng Novalia
Function	Corporate Secretary
Date and Time	08-07-2026 11:05

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