

Nomor Surat	0303/S/CORSEC/TBP/VII/2026
Nama Perusahaan	PT Trimegah Bangun Persada Tbk.
Kode Emiten	NCKL
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 16 Juli 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Chandra Lautan	Sdri. Rafika Fazrin
Alamat	Gedung Bank Panin, Lantai 2, Jalan Jendral Sudirman Kav. 1 Kelurahan Gelora, Kecamatan Tanah Abang, Jakarta Pusat 10270	Jalan Jendral Sudirman Kav. 1 Kelurahan Gelora, Kecamatan Tanah Abang, Jakarta Pusat 10270
Telp	+62-21 5722924	+62-21 5722924
Fax	+62-21 5722924	+62-21 5722924
Hp	+62-21 5722924	+628179771995
E-mail	tbp.corsec@haritanickel.com	tbp.corsec@haritanickel.com

Demikian untuk diketahui.

Hormat Kami,
PT Trimegah Bangun Persada Tbk.

Chandra Lautan
Legal & Corporate Secretary General Manager

PT Trimegah Bangun Persada Tbk.
Jalan Jendral Sudirman Kav. 1
Telepon : +62-21 5722924, Fax : +62-21 5722924, www.tbpnickel.com

Nama Pengirim	Chandra Lautan
Jabatan	Legal & Corporate Secretary General Manager
Tanggal dan Waktu	16-07-2026 17:24
Lampiran	1. 0303_2026.15.07_OJK_Perubahan Corporate Secretary.pdf

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Letter / Announcement No.	0303/S/CORSEC/TBP/VII/2026
Issuer Name	PT Trimegah Bangun Persada Tbk.
Issuer Code	NCKL
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 16 July 2026 as follows:

Information	New	Old
Name	Chandra Lautan	Sdri. Rafika Fazrin
Address	Gedung Bank Panin, Lantai 2, Jalan Jendral Sudirman Kav. 1 Kelurahan Gelora, Kecamatan Tanah Abang, Jakarta Pusat 10270	Jalan Jendral Sudirman Kav. 1 Kelurahan Gelora, Kecamatan Tanah Abang, Jakarta Pusat 10270
Phone Number	+62-21 5722924	+62-21 5722924
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Hp	+62-21 5722924	+628179771995
E-mail	tbp.corsec@haritanickel.com	tbp.corsec@haritanickel.com

Thus to be informed accordingly.

Respectfully,

PT Trimegah Bangun Persada Tbk.

Chandra Lautan

Legal & Corporate Secretary General Manager

PT Trimegah Bangun Persada Tbk.

Jalan Jendral Sudirman Kav. 1

Phone : +62-21 5722924, Fax : +62-21 5722924, www.tbpnickel.com

Sender Name	Chandra Lautan
Function	Legal & Corporate Secretary General Manager
Date and Time	16-07-2026 17:24
Attachment	1. 0303_2026.15.07_OJK_Perubahan Corporate Secretary.pdf

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