

Nomor Surat	0065/MLIA/BOD-COS/VII/2026
Nama Perusahaan	Mulia Industrindo Tbk
Kode Emiten	MLIA
Lampiran	2
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 01 Juli 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Linda Halim	Henry Bun
Alamat	Atrium Mulia Lt.8, Jl. HR Rasuna Said Kav B 10-11, Jakarta Selatan, 12910	
Telp	(021) 22513000	(021) 22513000
Fax	(021) 25982814	(021) 25982814
Hp		
E-mail	corsec@muliagroup.co.id	nila@muliagroup.co.id

Demikian untuk diketahui.

Hormat Kami,
Mulia Industrindo Tbk

Henry Bun
Corporate Secretary/Director

Mulia Industrindo Tbk
Atrium Mulia Lantai 8
Telepon : (021) 22513000, Fax : (021) 25982814, 0

Nama Pengirim	Henry Bun
Jabatan	Corporate Secretary/Director
Tanggal dan Waktu	01-07-2026 11:00
Lampiran	1. 2026-07-01 MI- Surat Perubahan Corporate Secretary.pdf
	2. 2026-07-01 MI- SK Perubahan Corporate Secretary.pdf

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Letter / Announcement No.	0065/MLIA/BOD-COS/VII/2026
Issuer Name	Mulia Industrindo Tbk
Issuer Code	MLIA
Attachment	2
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 01 July 2026 as follows:

Information	New	Old
Name	Linda Halim	Henry Bun
Address	Atrium Mulia Lt.8, Jl. HR Rasuna Said Kav B 10-11, Jakarta Selatan, 12910	
Phone Number	(021) 22513000	(021) 22513000
Fax	(021) 25982814	(021) 25982814
Hp		
E-mail	corsec@muliagroup.co.id	nila@muliagroup.co.id

Thus to be informed accordingly.

Respectfully,

Mulia Industrindo Tbk

Henry Bun

Corporate Secretary/Director

Mulia Industrindo Tbk

Atrium Mulia Lantai 8

Phone : (021) 22513000, Fax : (021) 25982814, 0

Sender Name	Henry Bun
Function	Corporate Secretary/Director
Date and Time	01-07-2026 11:00
Attachment	1. 2026-07-01 MI- Surat Perubahan Corporate Secretary.pdf
	2. 2026-07-01 MI- SK Perubahan Corporate Secretary.pdf

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