

Nomor Surat	002/SK-DIR/VII/2026
Nama Perusahaan	PT Daaz Bara Lestari Tbk
Kode Emiten	DAAZ
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 31 Juli 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Irawan Sigit Subekti	Tracy Margarettha
Alamat		
Telp	(021) 2933 3203	(021) 2933 3203
Fax		
Hp		
E-mail	corsec@daaz-group.com	corsec@daaz-group.com

Demikian untuk diketahui.

Hormat Kami,

PT Daaz Bara Lestari Tbk

Yulianti

Chief of Investor Relations

PT Daaz Bara Lestari Tbk

Gedung Office 8, Lantai 21 Unit E dan F, Jl. Senopati No. 8B, Senayan, Kebayoran

Telepon : (021) 2933 3203, Fax : , <http://www.daaz-group.com/>

Nama Pengirim	Yulianti
Jabatan	Chief of Investor Relations
Tanggal dan Waktu	31-07-2026 17:52
Lampiran	1. Penggantian Sekretaris Perusahaan 2026.pdf

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Letter / Announcement No.	002/SK-DIR/VII/2026
Issuer Name	PT Daaz Bara Lestari Tbk
Issuer Code	DAAZ
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 31 July 2026 as follows:

Information	New	Old
Name	Irawan Sigit Subekti	Tracy Margarettha
Address		
Phone Number	(021) 2933 3203	(021) 2933 3203
Fax		
Hp		
E-mail	corsec@daaz-group.com	corsec@daaz-group.com

Thus to be informed accordingly.

Respectfully,

PT Daaz Bara Lestari Tbk

Yulianti

Chief of Investor Relations

PT Daaz Bara Lestari Tbk

Gedung Office 8, Lantai 21 Unit E dan F, Jl. Senopati No. 8B, Senayan, Kebayoran

Phone : (021) 2933 3203, Fax : , <http://www.daaz-group.com/>

Sender Name	Yulianti
Function	Chief of Investor Relations
Date and Time	31-07-2026 17:52
Attachment	1. Penggantian Sekretaris Perusahaan 2026.pdf

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