

|                 |                        |
|-----------------|------------------------|
| Nomor Surat     | 064/AA/CORSEC/VII/2026 |
| Nama Perusahaan | PT Avia Avian Tbk      |
| Kode Emiten     | AVIA                   |
| Lampiran        | 1                      |
| Perihal         | Perubahan Komite Audit |

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 01 Juli 2026Sebagai Berikut :

|         |                    |                   |              |
|---------|--------------------|-------------------|--------------|
| Jenis   | Baru               | Lama              | Periode      |
| KETUA   | Lukas Rusli        | Lukas Rusli       | Periode Ke-1 |
| ANGGOTA | Muhammad Kurniawan | Sammy TS Lamentik | Periode Ke-1 |
| ANGGOTA | Wardiman           | Wardiman          | Periode Ke-2 |

Demikian untuk diketahui.

Hormat Kami,  
**PT Avia Avian Tbk**

Kurnia Hadi Sinanto  
Direktur

PT Avia Avian Tbk  
Jalan Raya Surabaya Sidoarjo KM. 19, Desa Wadungasih, Kecamatan Buduran,  
Telepon : 031 - 8968000, Fax : , [www.avianbrands.com](http://www.avianbrands.com)

|                   |                     |
|-------------------|---------------------|
| Nama Pengirim     | Kurnia Hadi Sinanto |
| Jabatan           | Direktur            |
| Tanggal dan Waktu | 01-07-2026 15:21    |
| Lampiran          | 1. AVIA_064.pdf     |

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|                           |                        |
|---------------------------|------------------------|
| Letter / Announcement No. | 064/AA/CORSEC/VII/2026 |
| Issuer Name               | PT Avia Avian Tbk      |
| Issuer Code               | AVIA                   |
| Attachment                | 1                      |
| Subject                   | Change Audit Committee |

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 01 July 2026 as follows :

| Information | New                | Old                 | Service Period |
|-------------|--------------------|---------------------|----------------|
| Head        | Lukas Rusli        | Lukas Rusli         | Periode Ke-1   |
| Member      | Muhammad Kurniawan | Sammy TS Lalamentik | Periode Ke-1   |
| Member      | Wardiman           | Wardiman            | Periode Ke-2   |

Thus to be informed accordingly.

Respectfully,

**PT Avia Avian Tbk**

Kurnia Hadi Sinanto

Direktur

PT Avia Avian Tbk

Jalan Raya Surabaya Sidoarjo KM. 19, Desa Wadungasih, Kecamatan Buduran,

Phone : 031 - 8968000, Fax : , [www.avianbrands.com](http://www.avianbrands.com)

|               |                     |
|---------------|---------------------|
| Sender Name   | Kurnia Hadi Sinanto |
| Function      | Direktur            |
| Date and Time | 01-07-2026 15:21    |
| Attachment    | 1. AVIA_064.pdf     |

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