

Nomor Surat	026/CT-BoD/CORSEC/VI/2026
Nama Perusahaan	Citra Tubindo Tbk
Kode Emiten	CTBN
Lampiran	1
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	Fanny Astri Anggira	Susi Yulianti
Alamat	World Trade Center (WTC) 5, Lantai 16, Jl. Jenderal Sudirman Kav. 29-31	World Trade Center (WTC) 5, Lantai 16, Jl. Jenderal Sudirman Kav. 29-31
Telp	021-5250609	021-5250609
Fax	021-5712317	021-5712317
Hp	081170000453	08111465501
E-mail	corporate.secretary@citratubindo.com	susi.yulianti@citratubindo.com

Demikian untuk diketahui.

Hormat Kami,
Citra Tubindo Tbk

Susi Yulianti
Corporate Secretary

Citra Tubindo Tbk
World Trade Centre (WTC) 5
Telepon : (021) 5250609, Fax : (021) 5712317, www.citratubindo.com

Nama Pengirim	Susi Yulianti
Jabatan	Corporate Secretary
Tanggal dan Waktu	01-07-2026 15:37
Lampiran	1. Keputusan Direksi PTCT 2026 - Perubahan Corsec.pdf

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Letter / Announcement No.	026/CT-BoD/CORSEC/VI/2026
Issuer Name	Citra Tubindo Tbk
Issuer Code	CTBN
Attachment	1
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	Fanny Astri Anggira	Susi Yulianti
Address	World Trade Center (WTC) 5, Lantai 16, Jl. Jenderal Sudirman Kav. 29-31	World Trade Center (WTC) 5, Lantai 16, Jl. Jenderal Sudirman Kav. 29-31
Phone Number	021-5250609	021-5250609
Fax	021-5712317	021-5712317
Hp	081170000453	08111465501
E-mail	corporate.secretary@citratubindo.com	susi.yulianti@citratubindo.com

Thus to be informed accordingly.

Respectfully,

Citra Tubindo Tbk

Susi Yulianti

Corporate Secretary

Citra Tubindo Tbk

World Trade Centre (WTC) 5

Phone : (021) 5250609, Fax : (021) 5712317, www.citratubindo.com

Sender Name	Susi Yulianti
Function	Corporate Secretary
Date and Time	01-07-2026 15:37
Attachment	1. Keputusan Direksi PTCT 2026 - Perubahan Corsec.pdf

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