

|                 |                                   |
|-----------------|-----------------------------------|
| Nomor Surat     | 0803/IPC-DIR/VII/2026             |
| Nama Perusahaan | PT Ingria Pratama Capitalindo Tbk |
| Kode Emiten     | GRIA                              |
| Lampiran        | 2                                 |
| Perihal         | Perubahan Corporate Secretary     |

**Perubahan Corporate Secretary**

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 13 Juli 2026 Sebagai berikut :

|        |                        |                        |
|--------|------------------------|------------------------|
| Jenis  | Baru                   | Lama                   |
| Nama   | Safira Hasna Widjaya   | Eka Maolana Yusuf      |
| Alamat |                        |                        |
| Telp   | 02174636691            | 02174636691            |
| Fax    |                        |                        |
| Hp     |                        |                        |
| E-mail | corsec@ingriagroup.com | corsec@ingriagroup.com |

Demikian untuk diketahui.

Hormat Kami,  
**PT Ingria Pratama Capitalindo Tbk**

Khufran Hakim Noor  
Direktur Utama

PT Ingria Pratama Capitalindo Tbk  
Ruko Pondok Cabe Mutiara, Jalan Pondok Cabe Raya No. 27,  
Telepon : 02174636691, Fax : -, ingriagroup.com

|                   |                                                  |
|-------------------|--------------------------------------------------|
| Nama Pengirim     | Khufran Hakim Noor                               |
| Jabatan           | Direktur Utama                                   |
| Tanggal dan Waktu | 14-07-2026 14:56                                 |
| Lampiran          | 1. GRIA_Surat Pemberitahuan Perubahan Corsec.pdf |
|                   | 2. GRIA_Surat Keputusan Perubahan Corsec.pdf     |

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|                           |                                   |
|---------------------------|-----------------------------------|
| Letter / Announcement No. | 0803/IPC-DIR/VII/2026             |
| Issuer Name               | PT Ingria Pratama Capitalindo Tbk |
| Issuer Code               | GRIA                              |
| Attachment                | 2                                 |
| Subject                   | Change Corporate Secretary        |

### Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 13 July 2026 as follows:

| Information  | New                    | Old                    |
|--------------|------------------------|------------------------|
| Name         | Safira Hasna Widjaya   | Eka Maolana Yusuf      |
| Address      |                        |                        |
| Phone Number | 02174636691            | 02174636691            |
| Fax          |                        |                        |
| Hp           |                        |                        |
| E-mail       | corsec@ingriagroup.com | corsec@ingriagroup.com |

Thus to be informed accordingly.

Respectfully,

**PT Ingria Pratama Capitalindo Tbk**

Khufran Hakim Noor

Direktur Utama

PT Ingria Pratama Capitalindo Tbk

Ruko Pondok Cabe Mutiara, Jalan Pondok Cabe Raya No. 27,

Phone : 02174636691, Fax : -, ingriagroup.com

|               |                                                  |
|---------------|--------------------------------------------------|
| Sender Name   | Khufran Hakim Noor                               |
| Function      | Direktur Utama                                   |
| Date and Time | 14-07-2026 14:56                                 |
| Attachment    | 1. GRIA_Surat Pemberitahuan Perubahan Corsec.pdf |
|               | 2. GRIA_Surat Keputusan Perubahan Corsec.pdf     |

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