

Nomor Surat	008/NexAI/Corsec/VIII/2026
Nama Perusahaan	PT NexAI Digital Infrastruktur Tbk
Kode Emiten	MGLV
Lampiran	0
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 12 Agustus 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Putra Harianto Batee	Putra Harianto Batee
Alamat	Pacific Century Place Lantai 38, SCBD Lot 10, Jl. Jend. Sudirman Kav 52-53, Kel. Senayan, Kec. Kebayoran Baru, Jakarta Selatan 12190	Jl. Kemang Raya No.17. Jakarta 12730, Indonesia
Telp		0217180349
Fax		
Hp		
E-mail	corporatesecretary@nexai-group.com	corsec@pancaanugrahwisesa.com

Demikian untuk diketahui.

Hormat Kami,
PT NexAI Digital Infrastruktur Tbk

Putra Harianto Bate'e
Corporate Secretary

PT NexAI Digital Infrastruktur Tbk
Pacific Century Place Lantai 38, SCBD Lot 10, Jl. Jend. Sudirman Kav. 52-53, Kel.
Telepon : , Fax : ,

Nama Pengirim	Putra Harianto Bate'e
Jabatan	Corporate Secretary
Tanggal dan Waktu	12-08-2026 13:13

Dokumen ini merupakan dokumen resmi PT NexAI Digital Infrastruktur Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. PT NexAI Digital Infrastruktur Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	008/NexAI/Corsec/VIII/2026
Issuer Name	PT NexAI Digital Infrastruktur Tbk
Issuer Code	MGLV
Attachment	0
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 12 August 2026 as follows:

Information	New	Old
Name	Putra Harianto Batee	Putra Harianto Batee
Address	Pacific Century Place Lantai 38, SCBD Lot 10, Jl. Jend. Sudirman Kav 52-53, Kel. Senayan, Kec. Kebayoran Baru, Jakarta Selatan 12190	Jl. Kemang Raya No.17. Jakarta 12730, Indonesia
Phone Number		0217180349
Fax		
Hp		
E-mail	corporatesecretary@nexai- group.com	corsec@pancaanugrahwisesa.co m

Thus to be informed accordingly.

Respectfully,

PT NexAI Digital Infrastruktur Tbk

Putra Harianto Bate'e

Corporate Secretary

PT NexAI Digital Infrastruktur Tbk

Pacific Century Place Lantai 38, SCBD Lot 10, Jl. Jend. Sudirman Kav. 52-53, Kel.

Phone : , Fax : ,

Sender Name	Putra Harianto Bate'e
Function	Corporate Secretary
Date and Time	12-08-2026 13:13

This is an official document of PT NexAI Digital Infrastruktur Tbk that does not require a signature as it was generated electronically by the electronic reporting system. PT NexAI Digital Infrastruktur Tbk is fully responsible for the information contained within this document.

