

Nomor Surat	0664/EXT/CSEC/CEOD/2026
Nama Perusahaan	PT XLSMART Telecom Sejahtera Tbk
Kode Emiten	EXCL
Lampiran	0
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 26 Agustus 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Cut Fika Lutfi	Susan Masniari Togatorop
Alamat	PT XLSMART Telecom Sejahtera Tbk., XLSMART Tower Lantai 28, JL. H. R. Rasuna Said X5 Kav. 11-12, Kuningan Timur, Setiabudi, Jakarta Selatan 12950, Indonesia	PT XLSMART Telecom Sejahtera Tbk., XLSMART Tower Lantai 28, JL. H. R. Rasuna Said X5 Kav. 11-12, Kuningan Timur, Setiabudi, Jakarta Selatan 12950, Indonesia
Telp	(62-21) 576 1881	(62-21) 576 1881
Fax	(62-21) 576 1880	(62-21) 576 1880
Hp	087712970851	087712970851
E-mail	CUTF@XLSMART.CO.ID	susanm@xlsmart.co.id

Demikian untuk diketahui.

Hormat Kami,

PT XLSMART Telecom Sejahtera Tbk

Susan Masniari

Corporate Secretary

PT XLSMART Telecom Sejahtera Tbk

Gedung XLSMART Tower Jl. HR Rasuna Said Kav 11-12 Blok X-5 RT.007 RW 002

Telepon : (021) 576 1881, Fax : (021) 576 1880, <https://www.xlsmart.co.id/>

Nama Pengirim	Susan Masniari
Jabatan	Corporate Secretary
Tanggal dan Waktu	26-08-2026 10:05

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

Letter / Announcement No.	0664/EXT/CSEC/CEOD/2026
Issuer Name	PT XLSMART Telecom Sejahtera Tbk
Issuer Code	EXCL
Attachment	0
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 26 August 2026 as follows:

Information	New	Old
Name	Cut Fika Lutfi	Susan Masniari Togatorop
Address	PT XLSMART Telecom Sejahtera Tbk., XLSMART Tower Lantai 28, JL. H. R. Rasuna Said X5 Kav. 11-12, Kuningan Timur, Setiabudi, Jakarta Selatan 12950, Indonesia	PT XLSMART Telecom Sejahtera Tbk., XLSMART Tower Lantai 28, JL. H. R. Rasuna Said X5 Kav. 11-12, Kuningan Timur, Setiabudi, Jakarta Selatan 12950, Indonesia
Phone Number	(62-21) 576 1881	(62-21) 576 1881
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Hp	087712970851	087712970851
E-mail	CUTF@XLSMART.CO.ID	susanm@xlsmart.co.id

Thus to be informed accordingly.

Respectfully,

PT XLSMART Telecom Sejahtera Tbk

Susan Masniari
Corporate Secretary

PT XLSMART Telecom Sejahtera Tbk
Gedung XLSMART Tower Jl. HR Rasuna Said Kav 11-12 Blok X-5 RT.007 RW 002
Phone : (021) 576 1881, Fax : (021) 576 1880, <https://www.xlsmart.co.id/>

Sender Name	Susan Masniari
Function	Corporate Secretary
Date and Time	26-08-2026 10:05

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