

Nomor Surat	036/MBSS-Corsec/VIII/2026
Nama Perusahaan	Mitrabahtera Segara Sejati Tbk
Kode Emiten	MBSS
Lampiran	1
Perihal	Pengunduran diri anggota Direksi dan Dewan Komisaris Perseroan

Dengan ini kami untuk dan atas nama perusahaan menyampaikan Laporan Informasi atau Fakta Material sebagai berikut:

Nama Emiten atau Perusahaan Publik	Mitrabahtera Segara Sejati Tbk
Bidang Usaha	Pelayaran
Telepon	(021) 57944766
Faksimili	(021) 57944768
Alamat Surat Elektronik (email)	corporate.secretary@mbss.co.id

Tanggal Kejadian	11 Agustus 2026
Jenis Informasi atau Fakta Material	Pengunduran diri anggota Direksi dan Dewan Komisaris Perseroan
Uraian Informasi atau Fakta Material	Penerimaan Pengunduran diri Dewan Komisaris dan Direksi Perseroan Pada tanggal 10 Agustus 2026, Perseroan telah menerima surat permohonan pengunduran diri masing-masing tertanggal 23 Juli 2026 dari anggota Dewan Komisaris dan Direksi Perseroan sebagai berikut: 1. Bapak Armand Setiawan Tanudjaja dari jabatannya selaku Komisaris Utama Perseroan; 2. Bapak Wisma Bharuna dari jabatannya selaku Komisaris Perseroan; 3. Bapak Kevin Evan Suandar dari jabatannya selaku Komisaris independen Perseroan; 4. Bapak Zhang Hao dari jabatannya selaku Direktur Utama Perseroan; 5. Ibu Susan Faustine dari jabatannya selaku Direktur Perseroan. Pengunduran diri anggota Dewan Komisaris dan Direksi Perseroan akan berlaku efektif setelah mendapat persetujuan dari Rapat Umum Pemegang Saham Luar Biasa Perseroan yang akan dilaksanakan pada tanggal 17 September 2026.
Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Kejadian ini tidak berdampak merugikan terhadap kegiatan operasional, kondisi hukum, keuangan dan kelangsungan usaha Perseroan

Demikian untuk diketahui.

Hormat Kami,

Mitrabahtera Segara Sejati Tbk

Corporate Secretary

approver

Mitrabahtera Segara Sejati Tbk

Autograph Tower, Thamrin Nine Complex, Jl. MH. Thamrin No. 10, Tanah Abang,

Telepon : (021) 57944766, Fax : (021) 57944768, www.mbss.co.id

Nama Pengirim	Corporate Secretary
Jabatan	approver
Tanggal dan Waktu	11-08-2026 12:39
Lampiran	1. Keterbukaan Informasi - MBSS.pdf

Dokumen ini merupakan dokumen resmi Mitrabahtera Segara Sejati Tbk yang tidak memerlukan tanda tangan karena dihasilkan secara elektronik oleh sistem pelaporan elektronik. Mitrabahtera Segara Sejati Tbk bertanggung jawab penuh atas informasi yang tertera didalam dokumen ini.

Letter / Announcement No.	036/MBSS-Corsec/VIII/2026
Issuer Name	Mitrabahtera Segara Sejati Tbk
Issuer Code	MBSS
Attachment	1
Subject	Resignation of Members of the Board of Commissioners of Company

The company hereby announce the Material Information or Facts Report as follows

Name of Issuer or Public Company	Mitrabahtera Segara Sejati Tbk
Business Activities	Pelayaran
Telephone	(021) 57944766
Faximile	(021) 57944768
Email Address	corporate.secretary@mbss.co.id

Date of Event	11 August 2026
Type of Material Information or Facts	Resignation of Members of the Board of Commissioners of Company
Description of Material Information or Facts	Resignation of the Board of Commissioners and Board of Directors of the Company. On August 10th, 2026, the Company received resignation letters, each dated July 23rd, 2026, from the following members of the Board of Commissioners and Board of Directors of the Company: 1. Mr. Armand Setiawan Tanudjaja from his position as President Commissioner of the Company; 2. Mr. Wisma Bharuna from his position as Commissioner of the Company; 3. Mr. Kevin Evan Suandar from his position as Independent Commissioner of the Company; 4. Mr. Zhang Hao from his position as President Director of the Company; 5. Mrs. Susan Faustine from her position as Director of the Company. The resignation of the members of the Board of Commissioners and the Board of Directors will be effective after obtaining approval from the Company Extraordinary General Meeting of Shareholders that will be held on September 17th 2026.
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	This event does not have a detrimental effect on the operation, legal, financial and business of the Company

Thus to be informed accordingly.

Respectfully,

Mitrabahtera Segara Sejati Tbk

Corporate Secretary

approver

Mitrabahtera Segara Sejati Tbk

Autograph Tower, Thamrin Nine Complex, Jl. MH. Thamrin No. 10, Tanah Abang,

Phone : (021) 57944766, Fax : (021) 57944768, www.mbss.co.id

Sender Name	Corporate Secretary
Function	approver
Date and Time	11-08-2026 12:39
Attachment	1. Keterbukaan Informasi - MBSS.pdf

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