

Nomor Surat	076/VIII/2026-CSExt
Nama Perusahaan	Matahari Putra Prima Tbk
Kode Emiten	MPPA
Lampiran	3
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 04 Agustus 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Detryanti Putri	Mirtha
Alamat	Hypermart Cyberpark, Lantai UG, Jl. Sultan Falatehan, Lippo Karawaci Utara, Tangerang 15138	Hypermart Cyberpark, Lantai UG, Jl. Sultan Falatehan, Lippo Karawaci Utara, Tangerang 15138
Telp	(021) 50813000	(021) 50813000
Fax	-	-
Hp	-	-
E-mail	corporate.communication@hypermart.co.id	corporate.communication@hypermart.co.id

Demikian untuk diketahui.

Hormat Kami,
Matahari Putra Prima Tbk

Mirtha Sukanto
Corporate Secretary

Matahari Putra Prima Tbk
Hypermart Cyberpark - Lantai UG Jl. Sultan Falatehan, Lippo Karawaci Utara,
Telepon : 021 5081 3000, Fax : -, www.mppa.co.id

Nama Pengirim	Mirtha Sukanto
Jabatan	Corporate Secretary
Tanggal dan Waktu	06-08-2026 11:55
Lampiran	1. 20260806 KI Perubahan CorSec - Detryanti.pdf
	2. 076 OJK IDX Perubahan Corporate Secretary.pdf
	3. 1_20260806 KI Perubahan CorSec - Detryanti.pdf

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

Letter / Announcement No.	076/VIII/2026-CSExt
Issuer Name	Matahari Putra Prima Tbk
Issuer Code	MPPA
Attachment	3
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 04 August 2026 as follows:

Information	New	Old
Name	Detryanti Putri	Mirtha
Address	Hypermart Cyberpark, Lantai UG, Jl. Sultan Falatehan, Lippo Karawaci Utara, Tangerang 15138	Hypermart Cyberpark, Lantai UG, Jl. Sultan Falatehan, Lippo Karawaci Utara, Tangerang 15138
Phone Number	(021) 50813000	(021) 50813000
Fax	-	-
Hp	-	-
E-mail	corporate.communication@hyper mart.co.id	corporate.communication@hyper mart.co.id

Thus to be informed accordingly.

Respectfully,

Matahari Putra Prima Tbk

Mirtha Sukanto

Corporate Secretary

Matahari Putra Prima Tbk

Hypermart Cyberpark - Lantai UG Jl. Sultan Falatehan, Lippo Karawaci Utara,

Phone : 021 5081 3000, Fax : -, www.mppa.co.id

Sender Name	Mirtha Sukanto
Function	Corporate Secretary
Date and Time	06-08-2026 11:55
Attachment	1. 20260806 KI Perubahan CorSec - Detryanti.pdf
	2. 076 OJK IDX Perubahan Corporate Secretary.pdf
	3. 1_20260806 KI Perubahan CorSec - Detryanti.pdf

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