

Nomor Surat	569/SK-Dekom/SGH/IX/2026
Nama Perusahaan	PT Soho Global Health Tbk
Kode Emiten	SOHO
Lampiran	1
Perihal	Perubahan Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Komite Nominasi dan Remunerasi Emiten atau Perusahaan Publik

Perseroan Menyampaikan Perubahan Komite Nominasi dan Remunerasi untuk periode Periode 2025 - 2030 Sebagai Berikut :

Jabatan	Prefix	Nama	Keterangan	Periode
Ketua	Bapak	Steven Hairul Tjhoea	yang merupakan Komisaris Independen	04-Sep-26 - 18-Jun-30
Anggota	Bapak	Ery Yunasri	yang merupakan Anggota Dewan Komisaris	04-Sep-26 - 18-Jun-30
Anggota	Ibu	Rumiris F. Simaremare	yang merupakan Pihak yang menduduki jabatan manajerial di bawah Direksi yang membidangi sumber daya manusia	19-Jun-25 - 18-Jun-30

Demikian untuk diketahui.

Hormat Kami,

PT Soho Global Health Tbk

Yuliana Tjhai

Senior Executive Vice President

PT Soho Global Health Tbk

Jl. Rawa Sumur II Kav BB No. 3, Kawasan Industri Pulogadung, Kelurahan

Telepon : (021) 4683 4411, Fax : (021) 4683 0505 , www.sohoglobalhealth.com

Nama Pengirim	Yuliana Tjhai
Jabatan	Senior Executive Vice President
Tanggal dan Waktu	04-09-2026 15:35
Lampiran	1. SK Pemberhentian dan Pengangkatan KNR_.pdf

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Letter / Announcement No.	569/SK-Dekom/SGH/IX/2026
Issuer Name	PT Soho Global Health Tbk
Issuer Code	SOHO
Attachment	1
Subject	Change Nomination and Remuneration Committee of Issuers or Public

Committee of Nomination and Issuers Remuneration or Public Companies

Company announce Change Committee of Nomination and Issuers Remuneration for period null as follows :

Position	Prefix	Name	Information	Period
Head	Mr.	Steven Hairul Tjhoea	Independent Commissioner	04-Sep-26 - 18-Jun-30
Member	Mr.	Ery Yunasri	Commissioner	04-Sep-26 - 18-Jun-30
Member	Ms.	Rumiris F. Simaremare	Executive Officers (officers directly responsible to the Board of Directors and in charge of human resources)	19-Jun-25 - 18-Jun-30

Thus to be informed accordingly.

Respectfully,

PT Soho Global Health Tbk

Yuliana Tjhai

Senior Executive Vice President

PT Soho Global Health Tbk

Jl. Rawa Sumur II Kav BB No. 3, Kawasan Industri Pulogadung, Kelurahan

Phone : (021) 4683 4411, Fax : (021) 4683 0505 , www.sohoglobalhealth.com

Sender Name	Yuliana Tjhai
Function	Senior Executive Vice President
Date and Time	04-09-2026 15:35
Attachment	1. SK Pemberhentian dan Pengangkatan KNR_.pdf

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