

|                 |                                |
|-----------------|--------------------------------|
| Nomor Surat     | 218/LGC/LTR/TCPI-OJK-IDX/IX/26 |
| Nama Perusahaan | PT Transcoal Pacific Tbk.      |
| Kode Emiten     | TCPI                           |
| Lampiran        | 2                              |
| Perihal         | Perubahan Komite Audit         |

### Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuan Perubahan Komite Audit Perseroan yang efektif pada 22 September 2026 Sebagai Berikut :

| Jenis   | Baru              | Lama            | Periode      |
|---------|-------------------|-----------------|--------------|
| KETUA   | Haru Koesmahargyo | Achmad Sutjipto | Periode Ke-1 |
| ANGGOTA | Dimas Prayogo     | Dimas Prayogo   | Periode Ke-1 |
| ANGGOTA | Diah Swasti, SE   | Diah Swasti, SE | Periode Ke-1 |

Demikian untuk diketahui.

Hormat Kami,

**PT Transcoal Pacific Tbk.**

Anton Ramada Saragih

Direktur

PT Transcoal Pacific Tbk.

Bakrie Tower Lantai 9, Komplek Rasuna Epicentrum

Telepon : +62 21 2994 1389, Fax : +62 21 2994 1886, <http://www.transcoalpacific>.

|                   |                                             |
|-------------------|---------------------------------------------|
| Nama Pengirim     | Anton Ramada Saragih                        |
| Jabatan           | Direktur                                    |
| Tanggal dan Waktu | 23-09-2026 16:51                            |
| Lampiran          | 1. Surat Perubahan Komite Audit 230926.pdf  |
|                   | 2. KepDekom-Susunan Komite Audit 220926.pdf |

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|                           |                                |
|---------------------------|--------------------------------|
| Letter / Announcement No. | 218/LGC/LTR/TCPI-OJK-IDX/IX/26 |
| Issuer Name               | PT Transcoal Pacific Tbk.      |
| Issuer Code               | TCPI                           |
| Attachment                | 2                              |
| Subject                   | Change Audit Committee         |

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 22 September 2026 as follows :

| Information | New               | Old             | Service Period |
|-------------|-------------------|-----------------|----------------|
| Head        | Haru Koesmahargyo | Achmad Sutjipto | Periode Ke-1   |
| Member      | Dimas Prayogo     | Dimas Prayogo   | Periode Ke-1   |
| Member      | Diah Swasti, SE   | Diah Swasti, SE | Periode Ke-1   |

Thus to be informed accordingly.

Respectfully,

**PT Transcoal Pacific Tbk.**

Anton Ramada Saragih

Direktur

PT Transcoal Pacific Tbk.

Bakrie Tower Lantai 9, Komplek Rasuna Epicentrum

Phone : +62 21 2994 1389, Fax : +62 21 2994 1886, <http://www.transcoalpacific.com>

|               |                                             |
|---------------|---------------------------------------------|
| Sender Name   | Anton Ramada Saragih                        |
| Function      | Direktur                                    |
| Date and Time | 23-09-2026 16:51                            |
| Attachment    | 1. Surat Perubahan Komite Audit 230926.pdf  |
|               | 2. KepDekom-Susunan Komite Audit 220926.pdf |

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