

Nomor Surat	209/LGC/LTR/TCP-OJK/IX/2026
Nama Perusahaan	PT Transcoal Pacific Tbk.
Kode Emiten	TCPI
Lampiran	1
Perihal	Perubahan anggota Direksi dan/atau anggota Dewan Komisaris

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

Nama Emiten atau Perusahaan Publik	PT Transcoal Pacific Tbk.
Bidang Usaha	Pelayaran
Telepon	+62 21 2994 1389
Faksimili	+62 21 2994 1886
Alamat Surat Elektronik (email)	corporate.secretary@transcoalpacific.com

Tanggal Kejadian	11 September 2026
Jenis Informasi atau Fakta Material	Perubahan anggota Direksi dan/atau anggota Dewan Komisaris

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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	14-09-2026 19:38
Lampiran	1. KI Perubahan Susunan Dekom Sept 2026.pdf

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Letter / Announcement No.	209/LGC/LTR/TCP-OJK/IX/2026
Issuer Name	PT Transcoal Pacific Tbk.
Issuer Code	TCPI
Attachment	1
Subject	Changes in Board of Director or Commissioner

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

Name of Issuer or Public Company	PT Transcoal Pacific Tbk.
Business Activities	Pelayaran
Telephone	+62 21 2994 1389
Faximile	+62 21 2994 1886
Email Address	corporate.secretary@transcoalpacific.com

Date of Event	11 September 2026
Type of Material Information or Facts	Changes in Board of Director or Commissioner

Description of Material Information or Facts	On Friday September 11, 2026, the Company held the Extraordinary General Meeting of Shareholders to approve changes to the composition of the Company Board of Commissioners. The composition of the Board of Commissioners prior to the changes is as follows: BOARD OF COMMISSIONERS President Commissioner and Independent Commissioner : the position is currently vacant Commissioner : Aditya Paruliangui Commissioner : Budiman Kostaman The resolution made during the Meeting are as follows: 1. Approved the appointment of Mr. Ade Supandi, SE as the President Commissioner and Independent Commissioner of the Company with the term of office becoming effective as of the closing of the Meeting; 2. Approved the appointment of Mr. Haru Koesmahargyo as the Independent Commissioner of the Company with the term of office becoming effective as of the closing of the Meeting; Accordingly, the composition of the Company Board of Commissioners with the term of office until the closing of the Annual General Meeting of Shareholders to be held in 2028 (two thousand twenty-eight), unless otherwise determined by the General Meeting of Shareholders is as follows: BOARD OF COMMISSIONERS President Commissioner and Independent Commissione : Ade Supandi, SE Independent Commissioner : Haru Koesmahargyo Commissioner : Aditya Paruliangui Commissioner : Budiman Kostaman
Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	The Company believes that its operational activities, law, financial condition, and business continuity will continue to develop positively in the future.

Other Information

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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	14-09-2026 19:38
Attachment	1. KI Perubahan Susunan Dekom Sept 2026.pdf

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