

Nomor Surat	L9.013C-2026.173
Nama Perusahaan	Elnusa Tbk
Kode Emiten	ELSA
Lampiran	2
Perihal	RUPSLB Elnusa Tetapkan Perubahan Pengurus, Tegaskan Komitmen pada Tata Kelola dan Kesiambungan Bisnis

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

Nama Emiten atau Perusahaan Publik	Elnusa Tbk
Bidang Usaha	Jasa Energi
Telepon	(021) 788-30850
Faksimili	(021) 788-30883
Alamat Surat Elektronik (email)	corporate@elnusa.co.id

Tanggal Kejadian	09 September 2026
Jenis Informasi atau Fakta Material	RUPSLB Elnusa Tetapkan Perubahan Pengurus, Tegaskan Komitmen pada Tata Kelola dan Kesiambungan Bisnis

Uraian Informasi atau Fakta Material	Jakarta, 9 September 2026 - PT Elnusa Tbk (ELNUSA, IDX: ELSA), perusahaan jasa energi terintegrasi yang tergabung dalam Subholding Upstream Pertamina, menyelenggarakan Rapat Umum Pemegang Saham Luar Biasa (RUPSLB) Tahun 2026 pada Rabu (9/9). RUPSLB menetapkan perubahan susunan pengurus Perseroan sebagai bagian dari mekanisme tata kelola perusahaan. Sebagai perusahaan terbuka, Elnusa memastikan setiap keputusan korporasi dilaksanakan secara transparan, akuntabel, serta sesuai Anggaran Dasar dan ketentuan peraturan perundang-undangan yang berlaku. RUPSLB menetapkan perubahan pada jajaran Direksi Perseroan, yakni posisi Direktur Pengembangan Usaha yang sebelumnya dijabat oleh Arief Prasetyo Handoyo dan Direktur SDM & Umum yang sebelumnya dijabat oleh Hera Handayani. Selanjutnya, RUPSLB menetapkan Setyo Sapto Edi sebagai Direktur Pengembangan Usaha dan Linda Delina sebagai Direktur SDM & Umum. Perubahan susunan pengurus berlaku efektif sejak ditutupnya RUPSLB, dengan tetap memperhatikan ketentuan Anggaran Dasar Perseroan serta peraturan perundang-undangan yang berlaku. Corporate Secretary Elnusa, Rustam Aji, mengatakan bahwa RUPSLB merupakan bagian dari mekanisme checks and balances dan pelaksanaan hak pemegang saham dalam tata kelola perusahaan terbuka. "Bagi Elnusa, tata kelola menjadi fondasi penting untuk memastikan Perseroan tetap berjalan secara profesional, transparan, dan akuntabel di tengah berbagai dinamika organisasi maupun industri. Perubahan kepengurusan tidak mengubah komitmen kami untuk menjaga kesinambungan bisnis, menjalankan strategi yang telah ditetapkan, serta memberikan pelayanan terbaik kepada pelanggan dan menciptakan nilai jangka panjang bagi seluruh pemegang saham," ujar Rustam. Kesinambungan tersebut ditopang oleh fundamental bisnis dan sistem organisasi yang terus diperkuat. Sebagaimana disampaikan dalam Public Expose Elnusa pada 7 September 2026, Perseroan melanjutkan strategi yang bertumpu pada operational excellence, cost leadership, penguatan teknologi dan inovasi, serta optimalisasi sinergi dan solusi terintegrasi. Strategi tersebut diarahkan untuk meningkatkan produktivitas, daya saing, kualitas pertumbuhan, serta penciptaan nilai berkelanjutan bagi pelanggan dan pemegang saham. Komitmen terhadap tata kelola juga menjadi bagian integral dari perjalanan Elnusa sebagai perusahaan terbuka. Perseroan terus memperkuat penerapan prinsip Good Corporate Governance melalui mekanisme pengawasan, manajemen risiko, kepatuhan, keterbukaan informasi, serta sistem pengendalian yang mendukung pengambilan keputusan secara prudent. Konsistensi tersebut tercermin antara lain dari capaian ASEAN Corporate Governance Scorecard (ACGS) sebesar 96,66 dengan predikat "Very Good". Dengan ditetapkannya perubahan tersebut, susunan Dewan Komisaris dan Direksi PT Elnusa Tbk menjadi sebagai berikut: Dewan Komisaris Komisaris Utama : Purwadi Arianto Komisaris : Vitri Cahyaningsih Mallarangeng Komisaris Independen : Abdul Hakim Komisaris Independen : Farazandi Fidinansyah Jajaran Direksi Direktur Utama : Litta Indriya Ariesca
---	--

Direktur Keuangan : Nelwin Aldriansyah
Direktur Operasi : : Andri Haribowo
Direktur Pengembangan Usaha : Setyo Sapto Edi
Direktur SDM & Umum : Linda Delina

Elnusa menyampaikan apresiasi kepada Arief Prasetyo Handoyo dan Hera Handayani atas dedikasi dan kontribusi yang diberikan selama menjalankan tugas sebagai Direksi Perseroan. Kontribusi keduanya menjadi bagian penting dalam perjalanan Elnusa memperkuat kapabilitas organisasi, mengembangkan bisnis, serta membangun fondasi bagi pertumbuhan Perseroan.

Ke depan, Elnusa akan terus menjaga kesinambungan strategi dan disiplin eksekusi dengan memperkuat kapabilitas operasional, pengembangan bisnis, sumber daya manusia, teknologi dan inovasi, serta sinergi di seluruh Elnusa Group. Dengan tata kelola yang kuat dan fundamental bisnis yang solid, Elnusa

berkomitmen memastikan setiap dinamika dan transformasi organisasi dikelola secara prudent dan transparan, dengan tetap menjaga kepentingan Perseroan dan seluruh pemegang saham, sekaligus melanjutkan kontribusi dalam mendukung kemandirian dan ketahanan energi nasional.

Sekilas Elnusa (IDX: ELSA)

PT Elnusa Tbk (ELNUSA, IDX: ELSA) merupakan perusahaan jasa energi terintegrasi yang telah menjadi bagian dari perjalanan industri energi Indonesia selama lebih dari 56 tahun. Sebagai bagian dari Subholding Upstream Pertamina, Elnusa menghadirkan solusi terintegrasi mulai dari jasa hulu migas, penjualan barang dan jasa distribusi & logistik energi, hingga jasa penunjang energi yang mendukung rantai nilai energi nasional. Layanan hulu migas Elnusa mencakup jasa geoscience & reservoir, pengeboran dan perawatan sumur, serta engineering, procurement, construction & operation maintenance (EPC-OM). Pada lini penjualan barang dan jasa distribusi & logistik energi, Elnusa menyediakan layanan transportasi BBM, pengelolaan depot, dan penjualan chemical, sementara jasa penunjang meliputi marine support, fabrikasi, hingga manajemen data. Berbekal inovasi, keunggulan operasional, dan tata kelola yang baik, Elnusa terus menciptakan nilai berkelanjutan bagi seluruh pemangku kepentingan. Informasi lebih lanjut tersedia di www.elnusa.co.id.

Dampak kejadian, informasi atau fakta material tersebut terhadap kegiatan operasional, hukum, kondisi keuangan, atau kelangsungan usaha Emiten atau Perusahaan Publik	Tidak ada dampak
---	------------------

Demikian untuk diketahui.

Hormat Kami,

Elnusa Tbk

Sevy Liana

Manager Corporate Governance & BOD Support

Elnusa Tbk

Graha Elnusa, Jl. TB Simatupang Kav. 1B, Jakarta 12560

Telepon : (021) 788-30850, Fax : (021) 788-30883, www.elnusa.co.id

Nama Pengirim	Sevy Liana
Jabatan	Manager Corporate Governance & BOD Support
Tanggal dan Waktu	10-09-2026 05:34
Lampiran	1. Press Release - RUPSLB Elnusa Perubahan Pengurus.pdf
	2. Siaran Pers - RUPSLB Elnusa Perubahan Pengurus.pdf

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

Letter / Announcement No.	L9.013C-2026.173
Issuer Name	Elnusa Tbk
Issuer Code	ELSA
Attachment	2
Subject	Elnusa EGMS Approves Changes to Management, Reaffirms Commitment to Corporate Governance and Business Continuity

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

Name of Issuer or Public Company	Elnusa Tbk
Business Activities	Jasa Energi
Telephone	(021) 788-30850
Faximile	(021) 788-30883
Email Address	corporate@elnusa.co.id
Date of Event	09 September 2026
Type of Material Information or Facts	Elnusa EGMS Approves Changes to Management, Reaffirms Commitment to Corporate Governance and Business Continuity

Description of Material Information or Facts	Jakarta, 9 September 2026 - PT Elnusa Tbk (ELNUSA, IDX: ELSA), an integrated energy services company and part of Pertamina's Upstream Subholding, held its 2026 Extraordinary General Meeting of Shareholders (EGMS) on Wednesday (September 9). The EGMS approved changes to the Company's management composition as part of its corporate governance mechanism. As a publicly listed company, Elnusa ensures that every corporate decision is implemented transparently and accountably, in accordance with the Company's Articles of Association and applicable laws and regulations. The EGMS approved changes to the Company's Board of Directors, specifically the positions of Director of Business Development, previously held by Arief Prasetyo Handoyo, and Director of Human Resources & General Affairs, previously held by Hera Handayani. The EGMS subsequently appointed Setyo Sapto Edi as Director of Business Development and Linda Delina as Director of Human Resources & General Affairs. The changes to the management composition became effective upon the closing of the EGMS, subject to the provisions of the Company's Articles of Association and applicable laws and regulations. Elnusa Corporate Secretary, Rustam Aji, said that the EGMS represents an integral part of the checks and balances mechanism and the exercise of shareholders' rights within the governance framework of a publicly listed company. "For Elnusa, corporate governance serves as an essential foundation for ensuring that the Company continues to operate professionally, transparently, and accountably amid evolving organizational and industry dynamics. The changes in management do not alter our commitment to maintaining business continuity, executing the strategies that have been established, delivering the best services to our customers, and creating long-term value for all shareholders," said Rustam. This continuity is supported by solid business fundamentals and an organizational system that continues to be strengthened. As presented at Elnusa's Public Expose on September 7, 2026, the Company continues to pursue a strategy built on operational excellence, cost leadership, stronger technology and innovation, as well as optimized synergies and integrated solutions. The strategy is aimed at enhancing productivity, competitiveness, the quality of growth, and sustainable value creation for customers and shareholders. Elnusa's commitment to corporate governance also remains an integral part of its journey as a publicly listed company. The Company continues to strengthen the implementation of Good Corporate Governance (GCG) principles through oversight mechanisms, risk management, compliance, information disclosure, and control systems that support prudent decision-making. This consistency is reflected, among others, in Elnusa's ASEAN Corporate Governance Scorecard (ACGS) score of 96.66, earning a "Very Good" rating. Following the approved changes, the composition of the Board of Commissioners and Board of Directors of PT Elnusa Tbk is as follows: Board of Commissioners President Commissioner : Purwadi Arianto Commissioner : Vitri Cahyaningsih Mallarangeng Independent Commissioner : Abdul Hakim
---	--

Independent Commissioner : Farazandi Fidinansyah

Board of Directors

President Director : Litta Indriya Ariesca

Director of Finance : Nelwin Aldriansyah

Director of Operations : Andri Haribowo

Director of Business Development : Setyo Sapto Edi

Director of Human Resources & General Affair : Linda Delina

Elnusa extends its appreciation to Arief Prasetyo Handoyo and Hera Handayani for their dedication and contributions during their tenure as members of the Company's Board of Directors. Their contributions have played an important role in Elnusa's journey to strengthen its organizational capabilities, develop its business, and build a solid foundation for the Company's growth.

Going forward, Elnusa will continue to maintain strategic continuity and execution discipline by strengthening its operational capabilities, business development, human capital, technology and innovation, as well as synergies across the Elnusa Group. Supported by strong corporate governance and solid business fundamentals, Elnusa is committed to ensuring that every organizational dynamic and transformation is managed prudently and transparently, while safeguarding the interests of

the Company and all shareholders and continuing its contribution to supporting Indonesia's energy self reliance and national energy resilience.

About Elnusa (IDX: ELSA)

PT Elnusa Tbk (ELNUSA, IDX: ELSA) is an integrated energy services company that has been part of Indonesia's energy industry journey for more than 56 years. As part of Pertamina's Upstream Subholding, Elnusa delivers integrated solutions spanning upstream oil and gas services, energy distribution and logistics products and services, as well as energy support services that contribute to the national energy value chain.

Elnusa's upstream oil and gas services include geoscience & reservoir services, drilling and well services, and engineering, procurement, construction & operation maintenance (EPC-OM). In its energy distribution and logistics products and services segment, Elnusa provides fuel transportation, depot management, and chemical sales, while its supporting services include marine support, fabrication, and data management. Driven by innovation, operational excellence, and good corporate governance, Elnusa continues to create sustainable value for all stakeholders. Further information can be accessed at www.elnusa.co.id

Impact of event, material information or facts towards Issuers or Public Company's operational activities, legal, financial condition, or going concern	No impact
--	-----------

Thus to be informed accordingly.

Respectfully,

Elnusa Tbk

Sevy Liana

Manager Corporate Governance & BOD Support

Elnusa Tbk

Graha Elnusa, Jl. TB Simatupang Kav. 1B, Jakarta 12560

Phone : (021) 788-30850, Fax : (021) 788-30883, www.elnusa.co.id

Sender Name	Sevy Liana
Function	Manager Corporate Governance & BOD Support
Date and Time	10-09-2026 05:34
Attachment	1. Press Release - RUPSLB Elnusa Perubahan Pengurus.pdf
	2. Siaran Pers - RUPSLB Elnusa Perubahan Pengurus.pdf

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