

|                 |                                |
|-----------------|--------------------------------|
| Nomor Surat     | L823/EPM/CSEC/IX/2026          |
| Nama Perusahaan | Enseval Putera Megatrading Tbk |
| Kode Emiten     | EPMT                           |
| Lampiran        | 2                              |
| Perihal         | Perubahan Komite Audit         |

Perubahan Komite Audit

Bersama ini kami sampaikan pemberitahuanPerubahanKomite Audit Perseroan yang efektif pada 01 September 2026Sebagai Berikut :

|         |                     |                     |              |
|---------|---------------------|---------------------|--------------|
| Jenis   | Baru                | Lama                | Periode      |
| KETUA   | Arianti Anaya       | Arianti Anaya       | Periode Ke-1 |
| ANGGOTA | Dianawati Sugiarto  | Sinnatra Liputro    | Periode Ke-2 |
| ANGGOTA | Kurniawan Suhartono | Kurniawan Suhartono | Periode Ke-1 |

Demikian untuk diketahui.

Hormat Kami,  
**Enseval Putera Megatrading Tbk**

Sugianto  
Corporate Secretary

Enseval Putera Megatrading Tbk  
Jl Pulo Lentut No.10 Kawasan Industri Pulo Gadung, Jakarta 13920  
Telepon : (021) 46822422, Fax : (021) 460 9039, [www.enseval.com](http://www.enseval.com)

|                   |                     |
|-------------------|---------------------|
| Nama Pengirim     | Sugianto            |
| Jabatan           | Corporate Secretary |
| Tanggal dan Waktu | 02-09-2026 10:40    |
| Lampiran          | 1. L823.pdf         |
|                   | 2. SK L011.pdf      |

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

|                           |                                |
|---------------------------|--------------------------------|
| Letter / Announcement No. | L823/EPM/CSEC/IX/2026          |
| Issuer Name               | Enseval Putera Megatrading Tbk |
| Issuer Code               | EPMT                           |
| Attachment                | 2                              |
| Subject                   | Change Audit Committee         |

### Change of Audit Committee

Herewith we announce a Change of Audit Committee effective on 01 September 2026 as follows :

| Information | New                 | Old                 | Service Period |
|-------------|---------------------|---------------------|----------------|
| Head        | Arianti Anaya       | Arianti Anaya       | Periode Ke-1   |
| Member      | Dianawati Sugiarto  | Sinnatra Liputro    | Periode Ke-2   |
| Member      | Kurniawan Suhartono | Kurniawan Suhartono | Periode Ke-1   |

Thus to be informed accordingly.

Respectfully,

**Enseval Putera Megatrading Tbk**

Sugianto

Corporate Secretary

Enseval Putera Megatrading Tbk

Jl Pulo Lentut No.10 Kawasan Industri Pulo Gadung, Jakarta 13920

Phone : (021) 46822422, Fax : (021) 460 9039, [www.enseval.com](http://www.enseval.com)

|               |                     |
|---------------|---------------------|
| Sender Name   | Sugianto            |
| Function      | Corporate Secretary |
| Date and Time | 02-09-2026 10:40    |
| Attachment    | 1. L823.pdf         |
|               | 2. SK L011.pdf      |

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