

Nomor Surat	012/KT-OJK/DIR/CORSEC/SPE/IX/2026
Nama Perusahaan	PT Ketrosden Triasmitra Tbk
Kode Emiten	KETR
Lampiran	1
Perihal	Perubahan Corporate Secretary

Perubahan Corporate Secretary

Bersama ini kami sampaikan pemberitahuan Perubahan Corporate Secretary Perseroan yang efektif pada 16 September 2026 Sebagai berikut :

Jenis	Baru	Lama
Nama	Henry Rizard Rumopa	Ikhsan Triyanto
Alamat		
Telp	02122085100	087888881072
Fax	02122085151	
Hp		
E-mail	henry.rumopa@triasmitra.com	ikhsan.triyanto@triasmitra.com

Demikian untuk diketahui.

Hormat Kami,
PT Ketrosden Triasmitra Tbk

Henry Rizard Rumopa
Corporate Secretary

PT Ketrosden Triasmitra Tbk
Gedung Meta Epsi Lantai 2
Telepon : (021) 22085100, Fax : (021) 22085151, www.triasmitra.com

Nama Pengirim	Henry Rizard Rumopa
Jabatan	Corporate Secretary
Tanggal dan Waktu	16-09-2026 17:19
Lampiran	1. KETR_Pemberitahuan Perubahan CORSEC 2026.pdf

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Letter / Announcement No.	012/KT-OJK/DIR/CORSEC/SPE/IX/2026
Issuer Name	PT Ketrosden Triasmitra Tbk
Issuer Code	KETR
Attachment	1
Subject	Change Corporate Secretary

Change of Corporate Secretary

Herewith we announce a Change of Corporate Secretary effective on 16 September 2026 as follows:

Information	New	Old
Name	Henry Rizard Rumopa	Ikhsan Triyanto
Address		
Phone Number	02122085100	087888881072
Fax	02122085151	
Hp		
E-mail	henry.rumopa@triasmitra.com	ikhsan.triyanto@triasmitra.com

Thus to be informed accordingly.

Respectfully,

PT Ketrosden Triasmitra Tbk

Henry Rizard Rumopa

Corporate Secretary

PT Ketrosden Triasmitra Tbk

Gedung Meta Epsi Lantai 2

Phone : (021) 22085100, Fax : (021) 22085151, www.triasmitra.com

Sender Name	Henry Rizard Rumopa
Function	Corporate Secretary
Date and Time	16-09-2026 17:19
Attachment	1. KETR_Pemberitahuan Perubahan CORSEC 2026.pdf

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