

Nomor Surat	EXT-002/CORSEC/MPI/X/2026
Nama Perusahaan	PT Medco Power Indonesia
Kode Emiten	MEDP
Lampiran	1
Perihal	Perubahan Komite Audit

Perubahan Komite Audit

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

Jenis	Baru	Lama	Periode
KETUA	Ego Syahrial	M. Teguh Pamuji	
ANGGOTA	Ferry Sanjaya	Ferry Sanjaya	
ANGGOTA	Hendry	Hendry	

Demikian untuk diketahui.

Hormat Kami,
PT Medco Power Indonesia

Fajrah Lestari Akili
Corporate Secretary & Head Corporate Communication

PT Medco Power Indonesia
Gedung The Energy, Lantai 8, SCBD Lot. 11A, Jl. Jend. Sudirman Kav 52-53,
Telepon : 02129953300, Fax : 02129953301, www.medcopower.co.id

Nama Pengirim	Fajrah Lestari Akili
Jabatan	Corporate Secretary & Head Corporate Communication
Tanggal dan Waktu	05-10-2026 17:18
Lampiran	1. SK Pengangkatan Komite Audit.pdf

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Letter / Announcement No.	EXT-002/CORSEC/MPI/X/2026
Issuer Name	PT Medco Power Indonesia
Issuer Code	MEDP
Attachment	1
Subject	Change Audit Committee

Change of Audit Committee

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

Information	New	Old	Service Period
Head	Ego Syahrial	M. Teguh Pamuji	
Member	Ferry Sanjaya	Ferry Sanjaya	
Member	Hendry	Hendry	

Thus to be informed accordingly.

Respectfully,

PT Medco Power Indonesia

Fajrah Lestari Akili

Corporate Secretary & Head Corporate Communication

PT Medco Power Indonesia

Gedung The Energy, Lantai 8, SCBD Lot. 11A, Jl. Jend. Sudirman Kav 52-53,

Phone : 02129953300, Fax : 02129953301, www.medcopower.co.id

Sender Name	Fajrah Lestari Akili
Function	Corporate Secretary & Head Corporate Communication
Date and Time	05-10-2026 17:18
Attachment	1. SK Pengangkatan Komite Audit.pdf

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